#### The Florida Senate

#### **COMMITTEE MEETING EXPANDED AGENDA**

ETHICS AND ELECTIONS Senator Richter, Chair Senator Legg, Vice Chair

**MEETING DATE:** Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Richter, Chair; Senator Legg, Vice Chair; Senators Braynon, Clemens, Flores, Gaetz, Hays,

Negron, Smith, and Thompson

AB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Senate Confirmation Hearing: A public hearing will be named executive appointments to the offices indicated. (Tabs 1-36)		
	Board of Acupuncture		
1	Vega, Herman E. (Miami Lakes)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Veon, Kathy (Longwood)	10/31/2017	Recommend Confirm Yeas 10 Nays 0
•	Board of Architecture and Interior Design		
2	Costoya, Francisco, Jr. (Plantation)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Fishburne, Kenan Ann (Quincy)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	O'Doski, Ivette Arango (Coral Gables)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
•	Board of Athletic Training		
3	McDougal, Billy J. (Jacksonville)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
•	Barbers' Board		
4	Rodriguez, Lionel M. (Orlando)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Wold, Veronica F. (Crawfordville)	10/31/2017	Recommend Confirm Yeas 10 Nays 0
•	Florida Building Code Administrators and Inspectors	Board	
5	Gathright, Richard ()	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Florida Building Commission		
6	Goff, Richard L. (Niceville)	01/21/2019	Recommend Confirm Yeas 10 Nays 0
•	Board of Chiropractic Medicine		
7	Fox, Christopher J. (West Palm Beach)	10/31/2018	Recommend Confirm Yeas 10 Nays 0

Ethics and Elections Tuesday, October 6, 2015, 2:00—4:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Regulatory Council of Community Association Managers		
8	Riddle, Lisa Ann (Boynton Beach)	10/31/2016	Recommend Confirm Yeas 10 Nays 0
	Florida Commission on Community Service		
9	Seevers, Sarah E. (Destin)	09/14/2017	Recommend Confirm Yeas 10 Nays 0
	Board of Trustees of Chipola College		
10	Padgett, John W. (Marianna)	05/31/2018	Recommend Confirm Yeas 10 Nays 0
	Board of Trustees of Gulf Coast State College		
11	Patronis, Katie L. (Panama City Beach)	05/31/2018	Recommend Confirm Yeas 10 Nays 0
	Board of Trustees of Palm Beach State College		
12	Dowd, John W. III (Lake Worth)	05/31/2018	Recommend Confirm Yeas 10 Nays 0
	Board of Trustees of Pensacola State College		
13	Dawson, Patrick R. (Pensacola)	05/31/2017	Recommend Confirm Yeas 10 Nays 0
	Board of Trustees of Seminole State College		
14	Bauer, Jeffrey M. (Casselberry)	05/31/2018	Recommend Confirm Yeas 10 Nays 0
	Board of Trustees of Valencia College		
15	Oliver, Lewis M. III (Orlando)	05/31/2018	Recommend Confirm Yeas 10 Nays 0
	Construction Industry Licensing Board		
16	Allocco, Andrew (Sebastian)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Florida Elections Commission, Chair		
17	Thomas, M. Scott (Ponte Vedra Beach)	01/05/2019	Recommend Confirm Yeas 10 Nays 0
	Florida Development Finance Corporation		
18	Hale, Kevin C. (Naples)	05/02/2018	Recommend Confirm Yeas 10 Nays 0
	Tennyson, Ryan (Orlando)	05/02/2016	Recommend Confirm Yeas 10 Nays 0
	Electrical Contractors' Licensing Board		
19	Cannava, John E. (North Palm Beach)	10/31/2018	Recommend Confirm Yeas 10 Nays 0

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Board of Professional Engineers		
20	Fleming, Charles Kevin (Tallahassee)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Howard, Elizabeth B. (Jacksonville)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Commission on Ethics		
21	Carlucci, Matthew F., Sr. (Jacksonville)	06/30/2016	Recommend Confirm Yeas 10 Nays 0
	Board of Professional Geologists		
22	Bush, Louie G. (Lakeland)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Dale, Mervin W. (Fort White)	10/31/2017	Recommend Confirm Yeas 10 Nays 0
	Meeks, Norman R. (Valrico)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Citrus County Hospital Board		
23	Bartell, Allan E. (Iverness)	07/11/2017	Recommend Confirm Yeas 10 Nays 0
	Wallis, B. Jeffrey (Crystal River)	07/07/2016	Recommend Confirm Yeas 10 Nays 0
	Florida Inland Navigation District		
24	Crowley, T. Spencer (Miami)	01/09/2019	Recommend Confirm Yeas 10 Nays 0
	Donaldson, Don G. (Fort Pierce)	01/09/2019	Recommend Confirm Yeas 10 Nays 0
	Isiminger, Charles C. (North Palm Beach)	01/09/2019	Recommend Confirm Yeas 10 Nays 0
	Board of Landscape Architecture		
25	Kissinger, Paul D. (Fort Lauderdale)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Governor's Mansion Commission		
26	Bear, Belle Y. (Gulf Breeze)	09/30/2018	Recommend Confirm Yeas 10 Nays 0
	Board of Nursing		
27	Connors, Leonard J. (Plant City)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Forst, Diana Orantes ()	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Webster, Elizabeth (Weston)	10/31/2016	Recommend Confirm Yeas 10 Nays 0

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Board of Nursing Home Administrators		
28	Lipman, Scott (Boca Raton)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
•	Board of Osteopathic Medicine		
29	Rose, Joel B. (Tampa)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
•	Board of Physical Therapy Practice		
30	Pabian, Patrick S. (Orlando)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
,	Board of Pilot Commissioners		
31	Jaccoma, Michael Z. (Davie)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
•	Tampa Port Authority		
32	Lindell, Carl, Jr. (Tampa)	11/14/2018	Recommend Confirm Yeas 10 Nays 0
,	Central Florida Regional Planning Council	, Region 7	
33	Kincart, R. Jeffrey (Lakeland)	10/01/2016	Recommend Confirm Yeas 10 Nays 0
	Posey, Elvie (Okeechobee)	10/01/2016	Recommend Confirm Yeas 10 Nays 0
,	Southwest Florida Regional Planning Cour	ncil, Region 9	
34	Mulhere, Robert J. (Naples)	10/01/2017	Recommend Confirm Yeas 10 Nays 0
•	Jacksonville Transportation Authority		
35	Jolly, Arezou C, (Jacksonville)	05/31/2018	Recommend Confirm Yeas 10 Nays 0
•	Reemployment Assistance Appeals Comm	ission	
36	Epsky, Thomas D. (Port Saint Lucie)	06/30/2016	Recommend Confirm Yeas 10 Nays 0
AB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
37	Executive Suspensions:		Recommend Removal
	Recommend for Removal		Yeas 10 Nays 0
	Other Related Meeting Documents		

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# Committee: ETHICS AND ELECTIONS

Senator Richter, Chair Senator Legg, Vice Chair

# **Meeting Packet**

Tuesday, October 6, 2015 2:00—4:00 p.m. Pat Thomas Committee Room, 412 Knott Building

#### The Florida Senate

#### **COMMITTEE MEETING EXPANDED AGENDA**

**ETHICS AND ELECTIONS** Senator Richter, Chair Senator Legg, Vice Chair

Tuesday, October 6, 2015 2:00—4:00 p.m. MEETING DATE:

TIME:

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Richter, Chair; Senator Legg, Vice Chair; Senators Braynon, Clemens, Flores, Gaetz, Hays,

Negron, Smith, and Thompson

ГАВ	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Senate Confirmation Hearing: A public hearing will be harmed executive appointments to the offices indicated. (\$Tabs 1-36)		
····· <sub>}</sub> ,	Board of Acupuncture		
1	Vega, Herman E. (Miami Lakes)	10/31/2018	
	Veon, Kathy (Longwood)	10/31/2017	
•	Board of Architecture and Interior Design		
2	Costoya, Francisco, Jr. (Plantation)	10/31/2018	
	Fishburne, Kenan Ann (Quincy)	10/31/2018	
	O'Doski, Ivette Arango (Coral Gables)	10/31/2018	
-	Board of Athletic Training		
3	McDougal, Billy J. (Jacksonville)	10/31/2018	
-	Barbers' Board		
4	Rodriguez, Lionel M. (Orlando)	10/31/2018	
	Wold, Veronica F. (Crawfordville)	10/31/2017	
-	Florida Building Code Administrators and Inspectors	Board	
5	Gathright, Richard ()	10/31/2018	
-	Florida Building Commission		
6	Goff, Richard L. (Niceville)	01/21/2019	
-	Board of Chiropractic Medicine		
7	Fox, Christopher J. (West Palm Beach)	10/31/2018	
-	Regulatory Council of Community Association Manag	gers	
8	Riddle, Lisa Ann (Boynton Beach)	10/31/2016	
=	Florida Commission on Community Service		
9	Seevers, Sarah E. (Destin)	09/14/2017	
-	Board of Trustees of Chipola College		
10	Padgett, John W. (Marianna)	05/31/2018	

#### COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections Tuesday, October 6, 2015, 2:00—4:00 p.m.

Board of Trustees of Gulf Coast State College  11  Patronis, Katie L. (Panama City Beach) 05/31/2018  Board of Trustees of Palm Beach State College  12  Dowd, John W. III (Lake Worth) 05/31/2018  Board of Trustees of Pensacola State College  13  Dawson, Patrick R. (Pensacola) 05/31/2017  Board of Trustees of Seminole State College  14  Bauer, Jeffrey M. (Casselberry) 05/31/2018  Board of Trustees of Valencia College  15  Oliver, Lewis M. III (Orlando) 05/31/2018  Construction Industry Licensing Board  16  Allocco, Andrew (Sebastian) 10/31/2018  Florida Elections Commission, Chair  17  Thomas, M. Scott (Ponte Vedra Beach) 01/05/2019  Florida Development Finance Corporation  18  Hale, Kevin C. (Naples) 05/02/2018  Tennyson, Ryan (Orlando) 05/02/2016  Electrical Contractors' Licensing Board  19  Cannava, John E. (North Palm Beach) 10/31/2018  Board of Professional Engineers	
Board of Trustees of Palm Beach State College  Dowd, John W. III (Lake Worth)  Board of Trustees of Pensacola State College  Dawson, Patrick R. (Pensacola)  Dawson, Patrick R. (Pensacola)  Board of Trustees of Seminole State College  Bauer, Jeffrey M. (Casselberry)  Board of Trustees of Valencia College  Oliver, Lewis M. III (Orlando)  Construction Industry Licensing Board  Allocco, Andrew (Sebastian)  Florida Elections Commission, Chair  Thomas, M. Scott (Ponte Vedra Beach)  Florida Development Finance Corporation  Hale, Kevin C. (Naples)  Tennyson, Ryan (Orlando)  Electrical Contractors' Licensing Board  Cannava, John E. (North Palm Beach)  10/31/2018	
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Tennyson, Ryan (Orlando)  Electrical Contractors' Licensing Board  Cannava, John E. (North Palm Beach)  10/31/2018	
Electrical Contractors' Licensing Board  Cannava, John E. (North Palm Beach)  10/31/2018	
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Board of Professional Engineers	
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Howard, Elizabeth B. (Jacksonville) 10/31/2018	
Commission on Ethics	
Carlucci, Matthew F., Sr. (Jacksonville) 06/30/2016	
Board of Professional Geologists	
22 Bush, Louie G. (Lakeland) 10/31/2018	
Dale, Mervin W. (Fort White) 10/31/2017	
Meeks, Norman R. (Valrico) 10/31/2018	
Citrus County Hospital Board	
23 Bartell, Allan E. (Iverness) 07/11/2017	
Wallis, B. Jeffrey (Crystal River) 07/07/2016	
Florida Inland Navigation District	
24 Crowley, T. Spencer (Miami) 01/09/2019	

#### COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections Tuesday, October 6, 2015, 2:00—4:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Donaldson, Don G. (Fort Pierce)	01/09/2019	
	Isiminger, Charles C. (North Palm Beach)	01/09/2019	
	Board of Landscape Architecture		
25	Kissinger, Paul D. (Fort Lauderdale)	10/31/2018	
	Governor's Mansion Commission		
26	Bear, Belle Y. (Gulf Breeze)	09/30/2018	
	Board of Nursing		
27	Connors, Leonard J. (Plant City)	10/31/2018	
	Forst, Diana Orantes ()	10/31/2018	
	Webster, Elizabeth (Weston)	10/31/2016	
	Board of Nursing Home Administrators		
28	Lipman, Scott (Boca Raton)	10/31/2018	
	Board of Osteopathic Medicine		
29	Rose, Joel B. (Tampa)	10/31/2018	
	Board of Physical Therapy Practice		
30	Pabian, Patrick S. (Orlando)	10/31/2018	
	Board of Pilot Commissioners		
31	Jaccoma, Michael Z. (Davie)	10/31/2018	
	Tampa Port Authority		
32	Lindell, Carl, Jr. (Tampa)	11/14/2018	
•	Central Florida Regional Planning Council, Region 7		-
33	Kincart, R. Jeffrey (Lakeland)	10/01/2016	
	Posey, Elvie (Okeechobee)	10/01/2016	
•	Southwest Florida Regional Planning Council, Region 9		
34	Mulhere, Robert J. (Naples)	10/01/2017	
-	Jacksonville Transportation Authority		
35	Jolly, Arezou C, (Jacksonville)	05/31/2018	
-	Reemployment Assistance Appeals Commission		

**COMMITTEE MEETING EXPANDED AGENDA** Ethics and Elections Tuesday, October 6, 2015, 2:00—4:00 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
37	Executive Suspensions:  Recommend for Removal		
	Other Related Meeting Documents		

# The Florida Senate COMMITTEE MEETING PACKET TAB

1

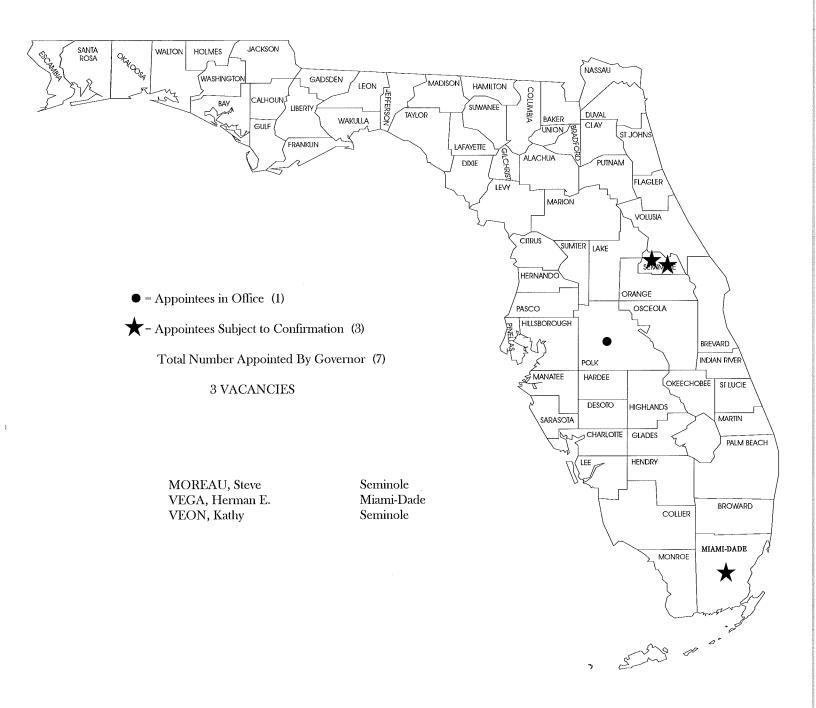
# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

# Board of Acupuncture



Appointee: Vega, Herman E.

Appointed: 04/01/2015

Term: 04/01/2015 - 10/31/2018

Prior Term: 09/25/2012 - 10/31/2014

City/County: Miami Lakes/Miami-Dade

Office: Board of Acupuncture, Member

Authority: 457.103, F.S. and 20.43(3)(g)1, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/2/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Clinical Director of Total Rehab Services

**Attendance:** Attended 11 of 13 meetings (85%) from September 25, 2012 through July 7, 2015.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

**Requirements:** The seven-member board consists of:

•Five members who are licensed Florida acupuncturists; and

•Two members who are lay persons who are not and who have never been acupuncturists or

members of any closely related profession.

Requirements:

**Additional** Terms are for four years. Terms expire on October 31. Members shall be appointed for 4-year terms. No member shall serve more than the remaining portion of a previous member's unexpired term, plus

two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Licensed Florida Acupuncturist

Appointee: Veon, Kathy

Appointed: 04/01/2015

Term: 04/01/2015 - 10/31/2017

Prior Term:

City/County: Longwood/Seminole

Office: Board of Acupuncture, Member

Authority: 457.103, F.S. and 20.43(3)(g)1, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/8/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Χ	As of 7/10/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Licensed Acupuncturist

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Requirements:

The seven-member board consists of:

•Five members who are licensed Florida acupuncturists; and

•Two members who are lay persons who are not and who have never been acupuncturists or

members of any closely related profession.

Appointee: Veon, Kathy Page 2

Additional Requirements:

Terms are for four years. Terms expire on October 31. Members shall be appointed for 4-year terms. No member shall serve more than the remaining portion of a previous member's unexpired term, plus

two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Licensed Florida Acupuncturist

Number 18 - Ms. Veon served on the Seminole County Planning & Zoning Board, 2012-2014.

### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

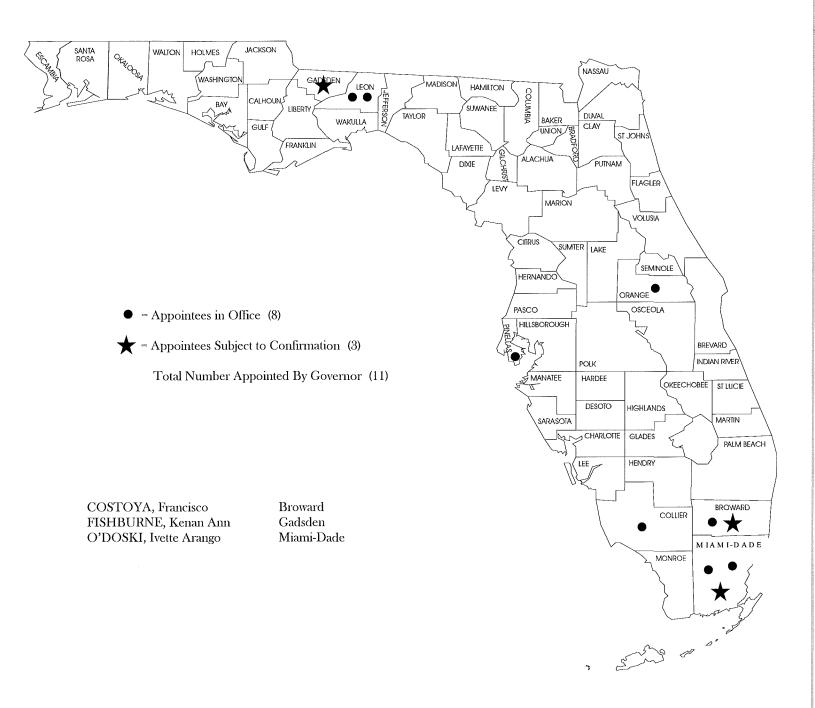
MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

2 A50C

# Board of Architecture and Interior Design



Appointee: Costoya, Francisco, Jr. Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 03/27/2015 - 10/31/2018

City/County: Plantation/Broward

Office: Board of Architecture and Interior Design, Member

Authority: 481.205, F.S. & 20.165(4)(a)1, F.S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/29/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

Occupation: Architect, Frank Costoya, P.A. President, Colonnade Construction Group, Inc.

Attendance: Attended 20 of 24 meetings (83%) from April 23, 2012 through June 26, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

#### **Requirements:** The eleven-member board consists of:

- Five registered architects who have been engaged in the practice of architecture for at least 5 years;
- •Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- •Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- •At least one member of the board must be 60 years of age or older.

# Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

#### Notes:

Number 8 - Registered Architect

Number 18 - Mr. Costoya previously served on the City of Plantation Code Enforcement Board from 2005-2011.

Appointee: Fishburne, Kenan Ann

Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018

Prior Term: 03/27/2015 - 10/31/2018

City/County: Quincy/Gadsden

Office: Board of Architecture and Interior Design, Member

Authority: 481.205, F.S. & 20.165(4)(a)1, F.S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х	_	
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/22/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Х	See Below
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Interior Designer; Professor, The Florida State University

**Attendance:** Attended 3 of 4 meetings (75%) from March 27, 2015 through July 24, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Fishburne, Kenan Ann Page 2

**Requirements:** The eleven-member board consists of:

•Five registered architects who have been engaged in the practice of architecture for at least 5 years;

- •Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- •Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- •At least one member of the board must be 60 years of age or older.

# Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Interior Designer

Number 15 - Ms. Fishburne disclosed that she previsously was a consultant for the Governor's Mansion Commission.

Number 19 - Ms. Fishburne is currently an Assistant Professor at the Florida State University, since 2010. Ms. Fishburne worked for the Florida House of Representatives from 1973 to 1978.

Appointee: O'Doski, Ivette Arango

Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018

Prior Term: 03/27/2015 - 10/31/2018

City/County: Coral Gables/Miami-Dade

Office: Board of Architecture and Interior Design, Member

Authority: 481.205, F.S. & 20.165(4)(a)1, F.S. Reference(s): Committee on Ethics and Elections

<b>Executive Appointment Questionnaire</b>	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/5/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** VP of Government & Community Relations for The Beacon Council

Attendance: Attended 7 of 11 meetings (64%) from March 27, 2014 through July 20, 2015.

**Attendance** Mrs. O'Doski's absences were excused.

Notes:

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

**Requirements:** The eleven-member board consists of:

•Five registered architects who have been engaged in the practice of architecture for at least 5 years;

- •Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- •Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- •At least one member of the board must be 60 years of age or older.

# Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Lay Person

# The Florida Senate COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

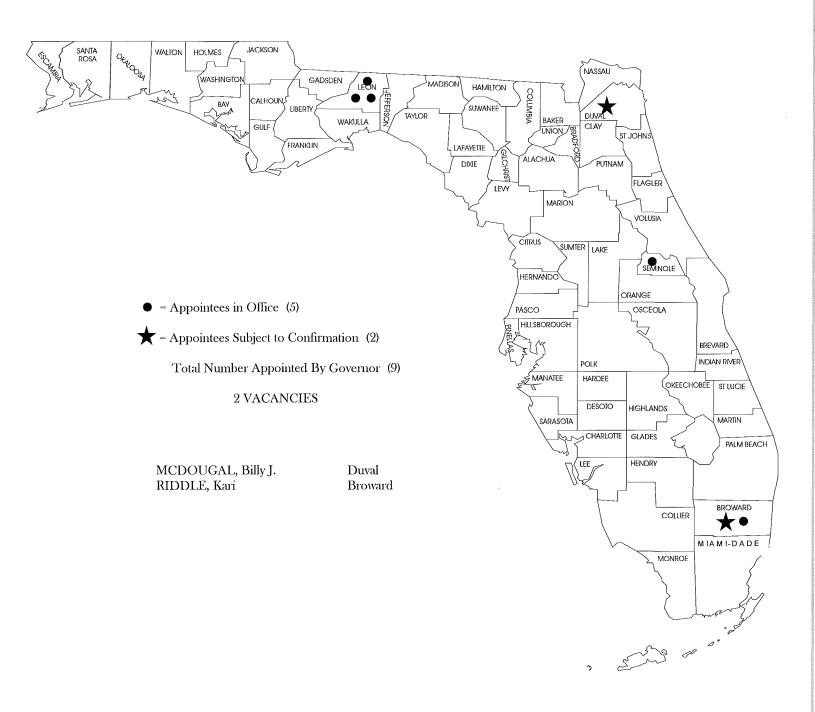
MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

3 465M

# **Board of Athletic Training**



Appointee: McDougal, Billy J. Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 02/17/2015 - 10/31/2018

City/County: Jacksonville/Duval

Office: Board of Athletic Training, Member

Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X	a <sup>r</sup>	
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/6/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		_	No Report
11. Adverse Ethics Commission Action		Х	As of 8/28/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

Occupation: Assistant Athletics Director at Jacksonville University; Usher for the Jacksonville Suns; AT Spotter for

the NFL; Security Guard for S.A.F.E. Management

Attendance: Attended 1 of 1 meetings (100%) from February 17, 2015 through August 25, 2015.

**Compensation:** A board member shall be compensated fifty dollars for each day he or she attends an official board

meeting and for each day he or she participates in any other board business. A board member shall also be entitled to reimbursement for expenses pursuant to s. 112.061, F. S. Travel out of the state

shall require the prior approval of the secretary of the department.

Appointee: McDougal, Billy J. Page 2

**Requirements:** The nine-member board shall include:

Five licensed athletic trainers

- •One physician licensed under chapter 458 or chapter 459
- •One physician licensed under chapter 460

•Two members shall be consumer members, each of whom must be a resident of this state who has never worked as an athletic trainer, who has no financial interest in the practice of athletic training and who has never been a licensed health care practitioner as defined in s. 456.001(4), F.S.

#### Additional Requirements:

Terms are for four years.

As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Licensed Athletic Trainer

Number 18 - Mr. McDougal served on the Mayor's Council on Fitness and Well-Being, an advisory board, 2010-2014.

# The Florida Senate COMMITTEE MEETING PACKET TAB

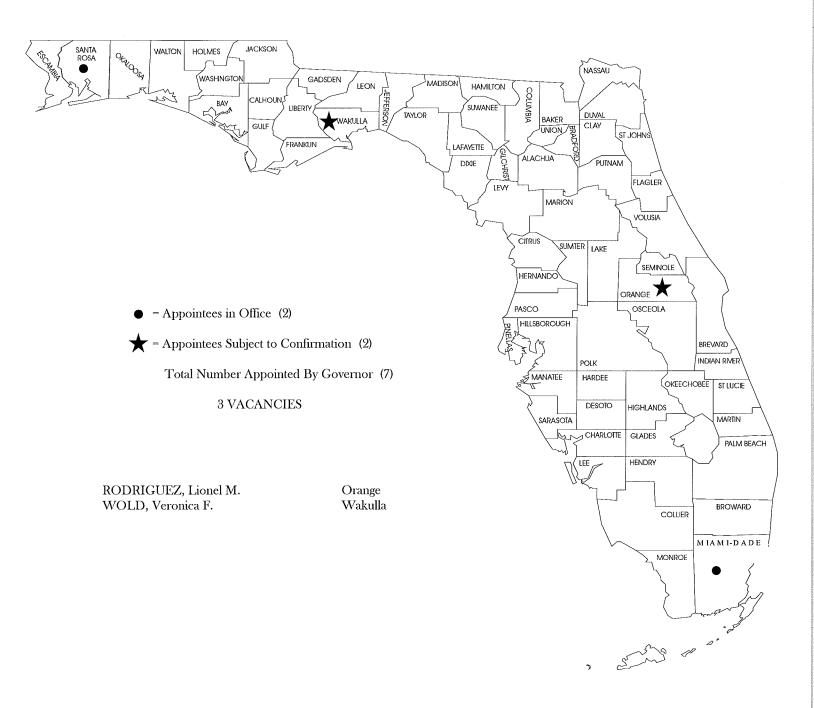
# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

### Barbers' Board



Appointee: Rodriguez, Lionel M. Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 03/26/2015 - 10/31/2018

City/County: Orlando/Orange

Office: Barbers' Board, Member

Authority: 476.054, F.S. & 20.165(4)(a)3, F. S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X	_	
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)	Х		See Below
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/23/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Owner/Operator of Lionel's Hair Systems

**Attendance:** Attended 1 of 1 meetings (100%) from March 26, 2015 through July 20, 2015.

**Compensation:** Each board member shall receive per diem and mileage allowances as provided in s. 112.061, F.S.

from the place of her or his residence to the place of meeting and the return therefrom.

Appointee: Rodriguez, Lionel M.

**Requirements:** The seven-member board consists of:

•Five members who are barbers who have practiced the occupation of barbering in Florida for at least

•Two members who are citizens of Florida who are not presently licensed barbers.

No member of the board shall be connected in any way with the manufacture, rental, or wholesale distribution of barber equipment and supplies.

Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes:

Number 6 - Mr. Rodriguez served in the U.S. Army, 1954 to 1957.

Number 8 - Barber

Number 18 - Mr. Rodriguez served on the Barbers' Board from 1989-1993.

Appointee: Wold, Veronica F.

Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2017

Prior Term: 03/25/2015 - 10/31/2017

City/County: Crawfordville/Wakulla

Office: Barbers' Board, Member

Authority: 476.054, F.S. & 20.165(4)(a)3, F. S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/14/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		Χ	

Occupation: Government Operations Consultant with the Florida Department of Corrections; Travel Agent for

Effortless Travel

**Attendance:** Attended 1 of 1 meetings (100%) from March 25, 2015 through July 7, 2015.

**Compensation:** Each board member shall receive per diem and mileage allowances as provided in s. 112.061, F.S.

from the place of her or his residence to the place of meeting and the return therefrom.

**Requirements:** The seven-member board consists of:

•Five members who are barbers who have practiced the occupation of barbering in Florida for at least five years; and

•Two members who are citizens of Florida who are not presently licensed barbers.

No member of the board shall be connected in any way with the manufacture, rental, or wholesale distribution of barber equipment and supplies.

#### Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Citizen Member

Number 19 - Ms. Wold is a Government Operations Consultant with the Florida Department of Corrections, 5/2002-Present. Ms. Wold was a Quality Assurance Analyst for the Department of Transportation, 1999-2002. Ms. Wold was a Revenue Examiner for the Department of Revenue, 1994-1999.

# The Florida Senate COMMITTEE MEETING PACKET TAB

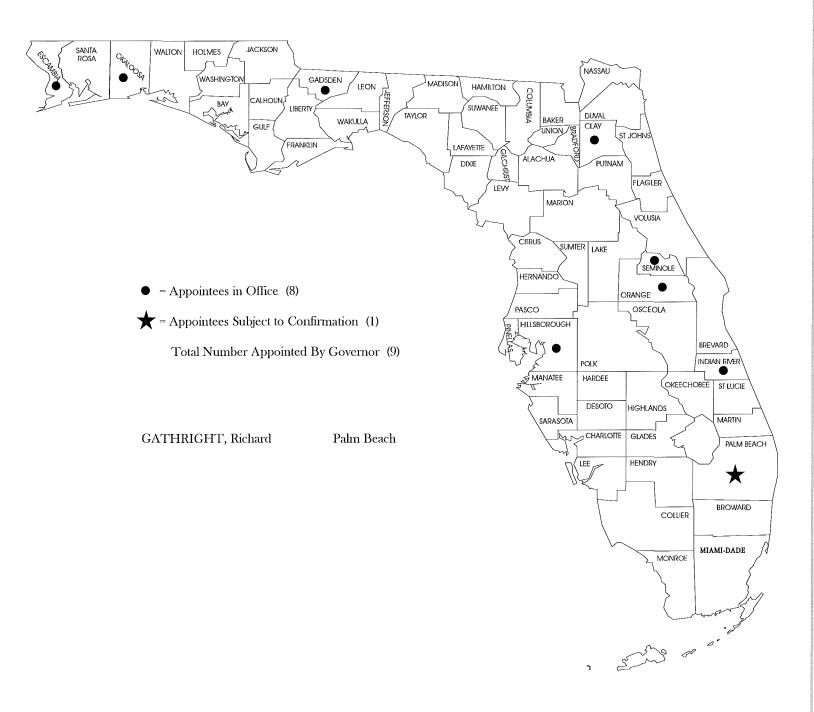
# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

# Florida Building Code Administrators and Inspectors Board



Appointee: Gathright, Richard Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 03/26/2015 - 10/31/2018

County: Palm Beach

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, F.S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х	_	Form 1 filed as of 6/3/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	·
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Deputy Building Official for Palm Beach County Building Division

Attendance: Attended 2 of 2 meetings (100%) from March 26, 2015 through July 7, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Gathright, Richard Page 2

#### **Requirements:** The nine-member board consists of:

•One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;

- •Two members serving as building code administrators;
- •Two members serving as building code inspectors;
- •One member serving as a plans examiner;
- •One member who is a representative of a city or a charter county; and
- •Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

# Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

#### Notes:

Number 8 - Mr. Gathright, a Palm Beach County Deputy Building Official, is a representative of a charter county.

Number 18 - Mr. Gathright has served on the Florida Building Code Administrators and Inspectors Board since 8/2007.

Number 19 - Mr. Gathright has been an employee of the Palm Beach County Building Division since February 1981 and his current position is Deputy Building Official.

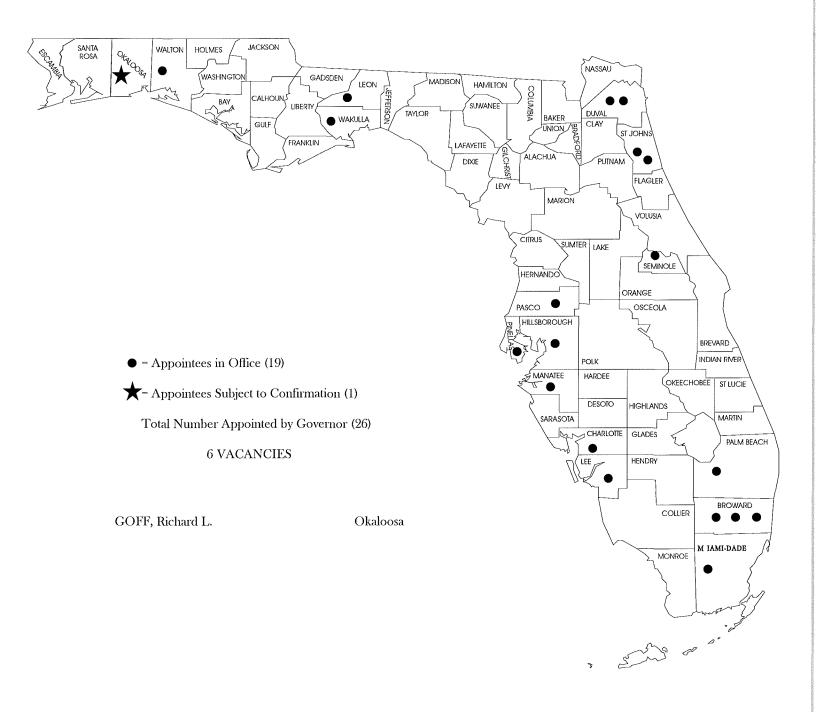
#### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

# Florida Building Commission



Appointee: Goff, Richard L.

Appointed: 06/15/2015

Term: 06/12/2015 - 01/21/2019

Prior Term: 02/23/2015 - 01/21/2019

City/County: Niceville/Okaloosa

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/23/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Х	

**Occupation:** President of KGII Development

**Attendance:** Attended 3 of 4 meetings (75%) from February 23, 2015 through June 26, 2015.

**Compensation:** Members of the board serve without compensation, but shall be entitled to reimbursement for per

diem and travel expenses as provided by s. 112.061, F.S.

Appointee: Goff, Richard L. Page 2

**Requirements:** The 27 member commission shall be composed of the following:

•One architect registered to practice in this state and actively engaged in the profession;

- •One structural engineer registered to practice in this state and actively engaged in the profession;
- •One mechanical contractor certified to do business in this state and actively engaged in the profession;
- •One electrical contractor certified to do business in this state and actively engaged in the profession;
- •One member from fire protection engineering or technology who is actively engaged in the profession;
- •One general contractor certified to do business in this state and actively engaged in the profession;
- •One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- •One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- •One residential contractor licensed to do business in this state and actively engaged in the profession;
- •Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- •One member who represents the Department of Financial Services;
- •One member who is a county codes enforcement official;
- •One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- •One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- •One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- •One member who is a representative of a municipality or a charter county;
- •One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- •One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- •One member who is a representative of the insurance industry; and,
- •One member who is a representative of public education:
- •One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- •One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, a professional who is accredited under the International Green Construction Code, or a LEED-accredited professional;
- •One member who is a representative of the natural gas distribution system and who is actively engaged in the distribution of natural gas in this state;
- •One member who is a representative of the Department of Agriculture and Consumer Services' Office of Energy.
- •One member who shall be chair.

Additional

**Additional** All appointments shall be for terms of four years.

Requirements:

Required to file Form 1 with the Commission on Ethics.

Notes:

Number 8 - Licensed Residential Contractor

Number 19 - Mr. Goff was employed with a county extension agency, through the University of Florida from 1980 to 1987.

#### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

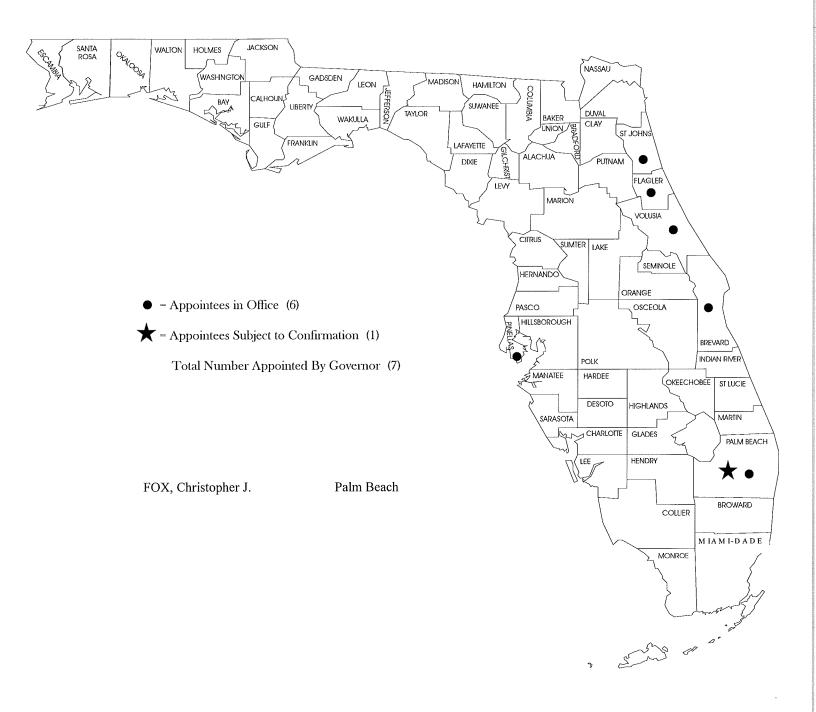
MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

A170F

# Board of Chiropractic Medicine



Appointee: Fox, Christopher J.

Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 09/25/2013 - 10/31/2014

City/County: West Palm Beach/Palm Beach

Office: Board of Chiropractic Medicine, Member Authority: 460.404(1), F.S. & 20.43(3)(g)4, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/13/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		-	No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Chiropractic Physician

**Attendance:** Attended 9 of 9 meetings (100%) from September 25, 2013 through July 24, 2015.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Fox, Christopher J. Page 2

**Requirements:** The seven-member board consists of:

•Five members who are licensed chiropractic physicians who are residents of Florida and who have been licensed chiropractic physicians engaged in the practice of chiropractic medicine for at least four years;

- •Two members who are residents of Florida who are not, and who have never been, licensed as chiropractic physicians or members of any closely related profession; and
- •At least one member who is sixty years of age or older.

# Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Chiropractic Physician

# The Florida Senate COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

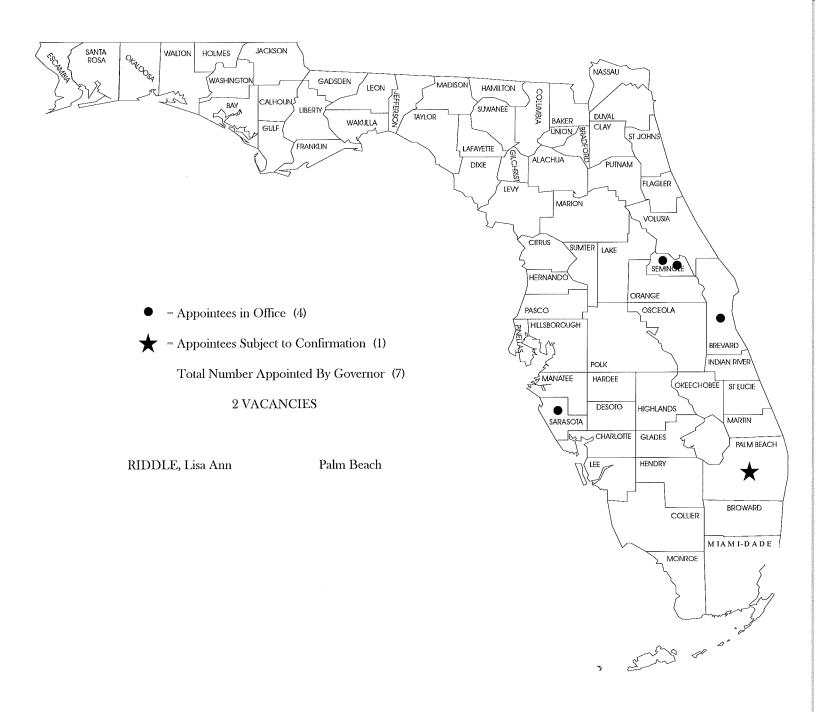
MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

**Ö** 4235F

# Regulatory Council of Community Association Managers



Appointee: Riddle, Lisa Ann Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2016 Prior Term: 03/26/2015 - 10/31/2016

City/County: Boynton Beach/Palm Beach

Office: Regulatory Council of Community Association Managers, Member

Authority: 468.4315

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/24/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Manager for GRS Management Associates

**Attendance:** Attended 1 of 1 meetings (100%) from March 26, 2015 through July 20, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Riddle, Lisa Ann Page 2

**Requirements:** The seven member council consists of:

•Five members who are licensed community association managers, one of whom may be a community association manager employed by a timeshare managing entity as described in ss. 468.438 and 721.13, who have held an active license for at least five years; and

•Two members who are residents of the state who are not and have never been connected with the business of community association management, and shall not be prohibited from serving because the member is or has been a resident or board member of a community association.

# Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Licensed Community Association Manager

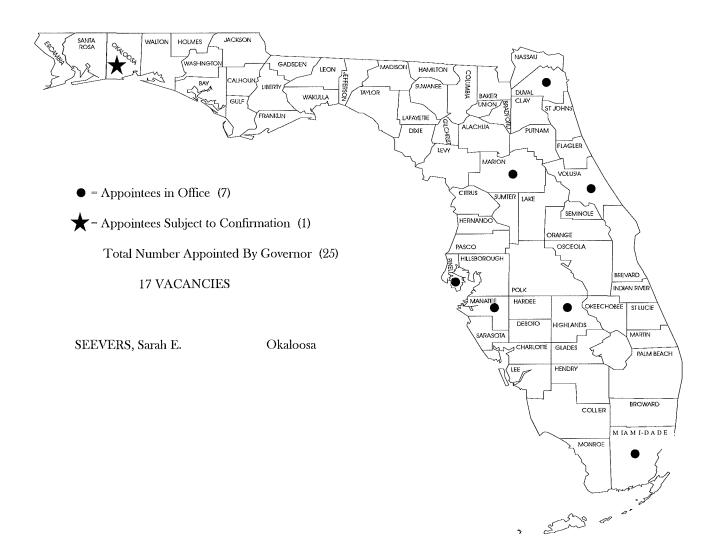
# The Florida Senate COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

# Florida Commission on Community Service



Appointee: Seevers, Sarah E.

Appointed: 06/15/2015

Term: 06/12/2015 - 09/14/2017

Prior Term: 05/16/2013 - 09/14/2014

City/County: Destin/Okaloosa

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/15/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/28/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)	-	Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)	Х		See Below
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Owner/Editor of Life's a Beach Publication (media)

**Attendance:** Attended 6 of 7 meetings (86%) from May 16, 2013 through August 6, 2015.

**Compensation:** Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses

in accordance with s. 112.061, F.S.

#### Requirements:

The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- •The Commissioner of Education or a designee from that office;
- •A representative of a community-based agency or organization;
- •A representative of a local labor organization;
- A representative of local government;
- •A representative of business;
- •An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
- •An individual who is a representative of a national service program;
- •An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
- •An individual with experience in promoting service and volunteerism among older adults.
- •Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at- risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

#### Additional Requirements:

**Additional** Terms are for three years. Required to file Form 1 with the Commission on Ethics.

#### Requirements

**Notes:** Number 8 - Representative of Local Government

Number 17 - Mrs. Seevers currently serves on the Okaloosa County Restore Advisory Committee and the Okaloosa County Commission on Status of Women.

Number 18 - Mrs. Seevers served on the City Council of Destin from 2002 to 2010. Mrs. Seevers served as the Mayor of Destin, 2010 to 2014.

2016 Regular Session

#### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

Appointee: Padgett, John W. Appointed: 06/15/2015

Term: 06/12/2015 - 05/31/2018 Prior Term: 02/04/2015 - 05/31/2018

City/County: Marianna/Jackson

Office: Board of Trustees of Chipola College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)	Х		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/4/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		Χ	See Below
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х	_	See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Х	

Occupation: Retired

**Attendance:** Attended 6 of 6 meetings (100%) from February 4, 2015 through July 24, 2015.

**Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board

meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and

comprised of:

Five members when a Florida College System institution district is confined to one school board

district.

Seven members when a Florida College System institution district is confined to one school board

district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements:

**Additional** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or

as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for

removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 6 - Mr. Padegtt served in the Army Medical Corps from 1951-1953.

Number 8 - Jackson County Resident

Number 10 - Report 2015-103

Number 18 - Mr. Padgett was a County Commissioner, Jackson County Board of County

Commissioners, 11/1982 - 11/1986. He has also served on the Board of Trustees of Chipola College

since 4/26/99.

#### **COMMITTEE MEETING PACKET TAB**

**11**A315P

# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

Appointee: Patronis, Katie L. Appointed: 06/15/2015

Term: 06/12/2015 - 05/31/2018 Prior Term: 02/04/2011 - 05/31/2014

City/County: Panama City Beach/Bay

Office: Board of Trustees of Gulf Coast State College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х	_	
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)		-	Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 7/1/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	See Below
10. Adverse Auditor General Report		Χ	See Below
11. Adverse Ethics Commission Action		Χ	As of 8/28/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Century 21 Ryan Realty

Attendance: Attended 42 of 49 meetings (86%) from February 4, 2011 through August 6, 2015.

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board

meetings.

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and

comprised of:

Five members when a Florida College System institution district is confined to one school board

district.

Seven members when a Florida College System institution district is confined to one school board

district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements:

**Additional** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or

as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for

removal. Required to file Form 1 with the SOE's office.

Notes: Nu

Number 8 - Bay County Resident

Number 9 - FDLE reported Mrs. Patronis was charged with D.U.I., a misdemeanor, in Panama City Beach on 5/8/1997. Mrs. Patronis was acquitted. Mrs. Patronis disclosed this information in her

questionnaire.

Number 10 - Report 2015-120

#### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

12 A360E

Appointee: Dowd, John W., III Appointed: 06/16/2015

Term: 06/12/2015 - 05/31/2018 Prior Term: 01/28/2015 - 05/31/2018

City/County: Lake Worth/Palm Beach

Office: Board of Trustees of Palm Beach State College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х	_	
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 3/6/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report		Х	See Below
11. Adverse Ethics Commission Action		Χ	As of 8/28/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Х	

**Occupation:** President of Dowd Commercial Real Estate, Inc.

**Attendance:** Attended 10 of 10 meetings (100%) from January 28, 2015 through August 18, 2015.

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board

meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and

comprised of:

Five members when a Florida College System institution district is confined to one school board

district.

Seven members when a Florida College System institution district is confined to one school board

district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements:

Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or

as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend

three consecutive regular board meetings in any one fiscal year; absences may be grounds for

removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Palm Beach County Resident

Number 10 - Report 2015-100

#### **COMMITTEE MEETING PACKET TAB**

### **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

Appointee: Dawson, Patrick R.

Appointed: 06/16/2015

Term: 06/12/2015 - 05/31/2017

Prior Term: 03/31/2015 - 05/31/2017

City/County: Pensacola/Santa Rosa

Office: Board of Trustees of Pensacola State College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
. US Citizen (sworn statement)	Х		
. Florida Resident (sworn statement)	Х		
Registered Voter in Florida	Х		
. Honorable Discharge (sworn statement)	Х		See Below
. Financial Disclosure Filed	Х		Form 1 filed as of 4/16/15
Meets Requirements of Law	Х		See Below
Conviction Record		Χ	
). Adverse Auditor General Report			Not Applicable
. Adverse Ethics Commission Action		Х	As of 8/11/15
. Previously Suspended from Office		Х	
3. Previously Refused Bond (sworn statement)		Χ	
. Licenses or Certification Revoked/Suspended		Χ	
5. Contracts with State/Local Governments (sworn atement)		X	
5. Contracts with Pending Office		Х	
. Holds Another Public Office (sworn statement)		Х	
Previously a Public Officer (sworn statement)		Х	
. Present or Past Government Employee		Х	
). Currently a Registered Lobbyist		Х	

**Occupation:** General Manager for G4S Secure Solutions (USA), Inc.

**Attendance:** Attended 3 of 4 meetings (75%) from March 31, 2015 through July 7, 2015.

**Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board

meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and

comprised of:

Five members when a Florida College System institution district is confined to one school board

district.

Seven members when a Florida College System institution district is confined to one school board

district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements:

**Additional** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or

as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for

removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 6 - Mr. Dawson served in the U.S. Army, 1984-2009.

Number 8 - Santa Rosa County Resident

#### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

Appointee: Bauer, Jeffrey M. Appointed: 06/16/2015

Term: 06/12/2015 - 05/31/2018 Prior Term: 02/04/2015 - 05/31/2018

City/County: Casselberry/Seminole

Office: Board of Trustees of Seminole State College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/6/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	See Below
10. Adverse Auditor General Report		Х	See Below
11. Adverse Ethics Commission Action		Х	As of 8/28/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		Х	

Occupation: Seminole County School Board Member; Political Consultant, BMJ Consulting, LLC

**Attendance:** Attended 5 of 5 meetings (100%) from February 4, 2015 through August 18, 2015.

**Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board

meetings.

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and

comprised of:

Five members when a Florida College System institution district is confined to one school board

district.

Seven members when a Florida College System institution district is confined to one school board

district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements:

Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or

as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for

removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Seminole County Resident

Number 9 - Mr. Bauer disclosed he was charged with reckless driving on 10/26/2013 in Oviedo, FL.

FDLE and HSMV reported this violation.

Number 10 - Report 2015-122

 $\hbox{Number 17-Mr. Bauer serves on the Seminole County School Board, 11/2014-Present. In addition, he}\\$ 

also serves on the Early Learning Coalition of Seminole County, 11/13-Present.

Number 18 - Mr. Bauer served on the Seminole County Charter Review Board from 8/2011 to 5/2013.

Mr. Bauer served on the Seminole Soil & Water Conservation Board from 2007 to 2011. Mr. Bauer

served on the Seminole County Contractors Examiners Board from 2000 to 2002.

Number 19 - Mr. Bauer served as the Chief of Staff to the Mayor/City Commission of the City of

Sanford from 2001 to 2004.

#### **COMMITTEE MEETING PACKET TAB**

### **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

Appointee: Oliver, Lewis M., III Appointed: 03/27/2015

Term: 03/26/2015 - 05/31/2018 Prior Term: 04/23/2012 - 05/31/2014

City/County: Orlando/Orange

Office: Board of Trustees of Valencia College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
. Florida Resident (sworn statement)	Х		
. Registered Voter in Florida	Х		
Honorable Discharge (sworn statement)			Not Applicable
Financial Disclosure Filed	Х		Form 1 filed as of 4/22/15
Meets Requirements of Law	Х		See Below
Conviction Record		Х	
. Adverse Auditor General Report		Χ	See Below
Adverse Ethics Commission Action		Χ	As of 7/10/15
Previously Suspended from Office		Χ	
. Previously Refused Bond (sworn statement)		Χ	
. Licenses or Certification Revoked/Suspended		Χ	
6. Contracts with State/Local Governments (sworn atement)		Χ	
6. Contracts with Pending Office		Х	
. Holds Another Public Office (sworn statement)		Х	
. Previously a Public Officer (sworn statement)	Х		See Below
. Present or Past Government Employee		Х	
. Currently a Registered Lobbyist		Χ	

**Occupation:** Attorney/Partner for Granet & Oliver, LLC

**Attendance:** Attended 25 of 26 meetings (96%) from April 23, 2012 through June 23, 2015.

**Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board

meetings.

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and

comprised of:

Five members when a Florida College System institution district is confined to one school board

district.

Seven members when a Florida College System institution district is confined to one school board

district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements:

**Additional** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or

as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for

removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Orange County Resident

Number 10 - Report 2015-170

Number 18 - Mr. Oliver has served on the Valencia State College Board of Trustees since 2003. Mr. Oliver served on the 9th Judicial Circuit Nominating Commission from 2009 - 2010. Mr. Oliver was

appointed to serve as the Assistant City Attorney, City of Orlando from 1986 - 1992.

#### **COMMITTEE MEETING PACKET TAB**

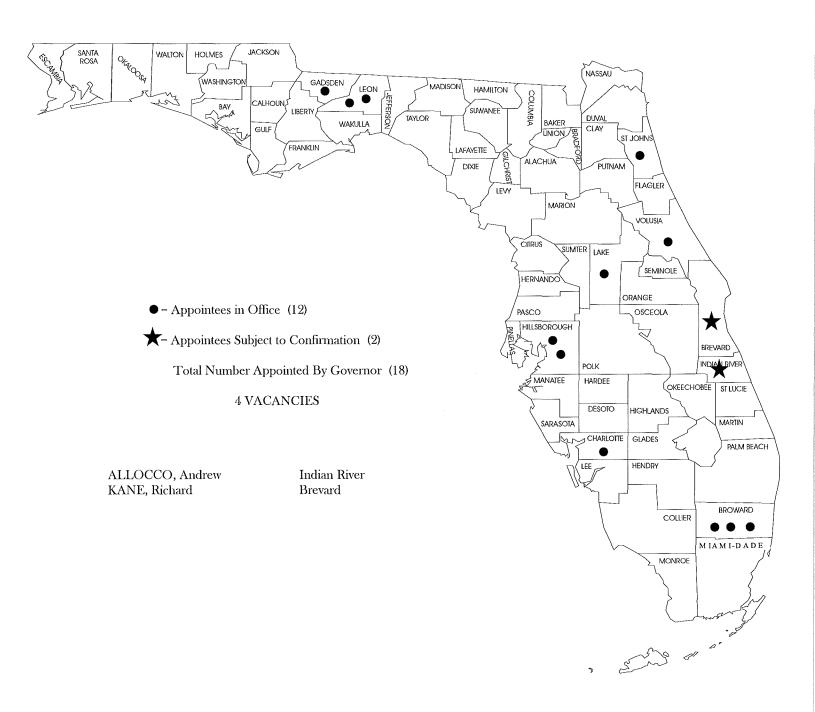
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# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

# Construction Industry Licensing Board



Appointee: Allocco, Andrew Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 03/26/2015 - 10/31/2018

City/County: Sebastian/Indian River

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)5, F.S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	Х		See Below
7. Financial Disclosure Filed	Х	_	Form 1 filed as of 4/16/15
8. Meets Requirements of Law	Х	_	See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		_	No Report
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

Occupation: Owner/President: Indian River Construction Services, Inc.; Andrew Allocco, P.E. (Consulting);

Pinecrest Palmetto Realty, Inc. (Real Estate Brokerage); & Andrew Allocco, PA (Public Insurance

Adjuster)

**Attendance:** Attended 5 of 5 meetings (100%) from March 26, 2015 through July 24, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Allocco, Andrew Page 2

**Requirements:** The board consists of eighteen members who are citizens and residents of the state as follows:

- •Four members who are primarily general contractors;
- •Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- •One member who is primarily a roofing contractor;
- •One member who is primarily a sheet metal contractor;
- •One member who is primarily an air conditioning contractor;
- •One member who is primarily a mechanical contractor;
- •One member who is primarily a pool contractor;
- •One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- •Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- •Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the appointment.

#### Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes:

Number 6 - Mr. Allocco served in the U.S. Navy from 1967 to 1972.

Number 8 - Roofing Contractor

Number 18 - Mr. Allocco served on the City of Sebastian Construction Board from 1999 to 2001 and the City's Planning and Zoning Board from 2002 to 2007.

#### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

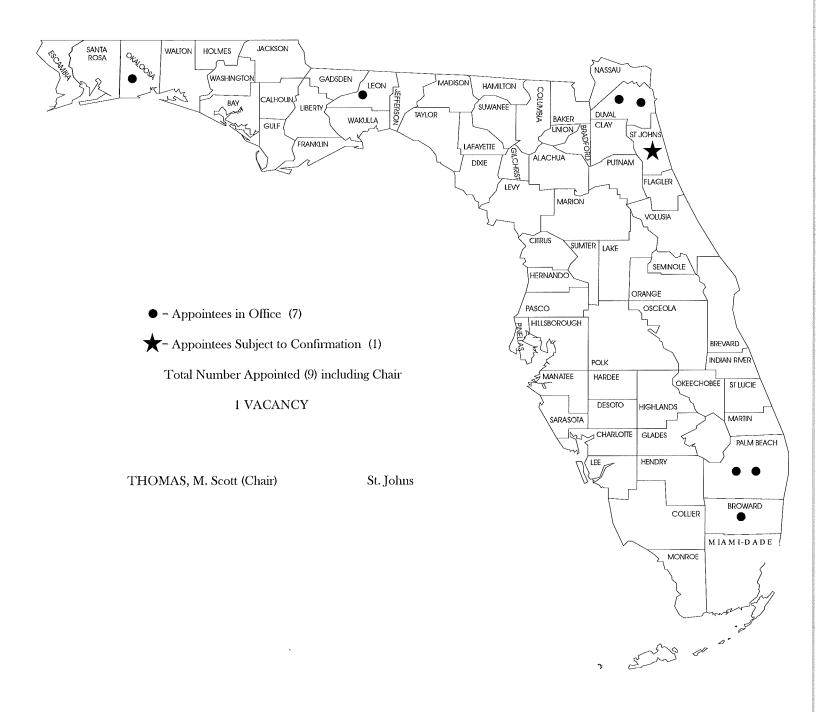
MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

17 A650T

# Florida Elections Commission



Appointee: Thomas, M. Scott

Term: 06/26/2015 - 01/05/2019

Appointed: 06/30/2015

Prior Term:

City/County: Ponte Vedra Beach/St. Johns

Office: Florida Elections Commission, Chair, Member

Authority: 106.24, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х	_	
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 8/3/15
8. Meets Requirements of Law	Х		
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)	Х		See Below
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

Appointee: Thomas, M. Scott Page 2

**Occupation:** Attorney

**Compensation:** Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of nine members.

No member shall:

•Be a member of any county, state, or national committee of a political party;

- •Be an officer in any partisan political club or organization; -- Hold any other public office;
- •Be a candidate for any other public office; or
- Have held an elective public office or an office in a political party within the year immediately preceding his appointment.

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list.

The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor.

An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

No more than five members shall be from the same political party at any one time.

# Additional Requirements:

Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

Notes:

Number 15 - Mr. Thomas' employer, Roger Towers, P.A., is a statewide firm that provides contract legal representation to local government agencies.

Number 18 - Mr. Thomas served on the Public Service Commission Nominating Council, 2009 to 2013.

#### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

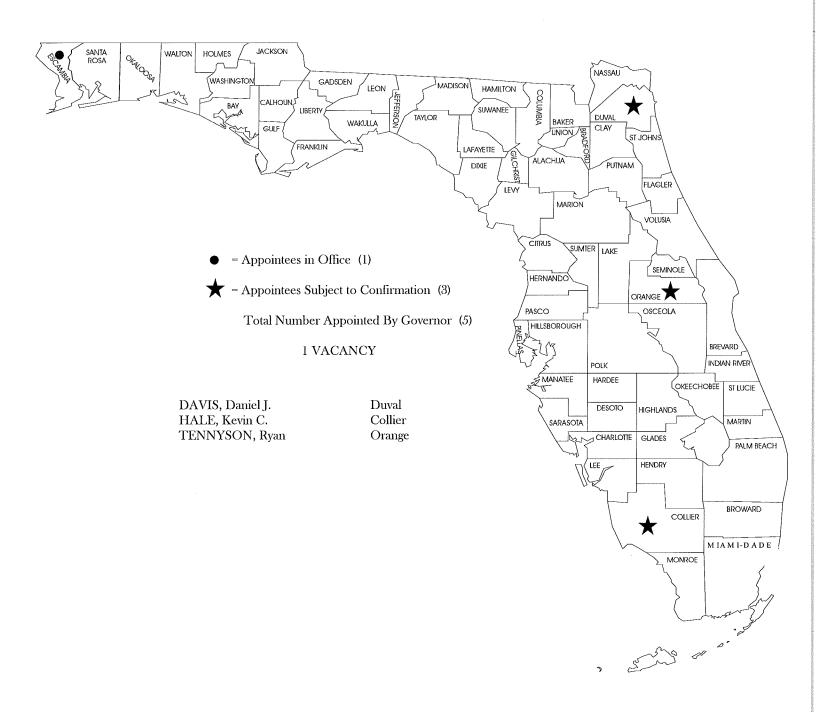
# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

# Florida Development Finance Corporation



Appointee: Hale, Kevin C. Appointed: 06/15/2015

Term: 06/12/2015 - 05/02/2018

Prior Term: 03/27/2015 - 05/02/2018

City/County:

Naples/Collier

Office: Florida Development Finance Corporation, Member

Authority: 288.9604, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/13/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Χ	As of 8/28/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Banker/EVP of Mutual of Omaha Bank

**Attendance:** Attended 3 of 4 meetings (75%) from March 27, 2015 through August 18, 2015.

**Compensation:** 

Reimbursed for necessary expenses, including travel expenses, incurred in the discharge of his or her

duties.

Appointee: Hale, Kevin C. Page 2

**Requirements:** The five-member board of directors shall consist of:

•At least three of the directors of the corporation shall be bankers who have been selected by the Governor from a list of bankers who were nominated by the Enterprise Florida, Inc.

•One director who is an economic development specialist; and

•The chairperson of the Florida Black Business Investment Board shall be an ex officio member of the board of the corporation.

Any person may be appointed as director if he or she resides, or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged, within the state.

# Additional Requirements:

Terms are four years.

Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10, (12), and (15; 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

**Notes:** Number 8 - Banker

Appointee: Tennyson, Ryan

Term: 06/19/2015 - 05/02/2016

Appointed: 06/23/2015

Prior Term:

City/County: Orlando/Orange

Office: Florida Development Finance Corporation, Member

Authority: 288.9604, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х	_	
4. Florida Resident (sworn statement)	Х	-	
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 7/6/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)	Х		See Below
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Commercial Lender at Fith Third Bank

Compensation:

Reimbursed for necessary expenses, including travel expenses, incurred in the discharge of his or her

duties.

Appointee: Tennyson, Ryan Page 2

**Requirements:** The five-member board of directors shall consist of:

•At least three of the directors of the corporation shall be bankers who have been selected by the Governor from a list of bankers who were nominated by the Enterprise Florida, Inc.

- •One director who is an economic development specialist; and
- •The chairperson of the Florida Black Business Investment Board shall be an ex officio member of the board of the corporation.

Any person may be appointed as director if he or she resides, or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged, within the state.

#### Additional Requirements:

Terms are four years.

Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10, (12), and (15; 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

Notes:

Number 8 - Banker

Number 15 - Mr. Tennyson disclosed that his employer, Fifth Third Bank, has a contractual relationship with Enterprise Florida, Inc., relating to loan guaranties.

### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

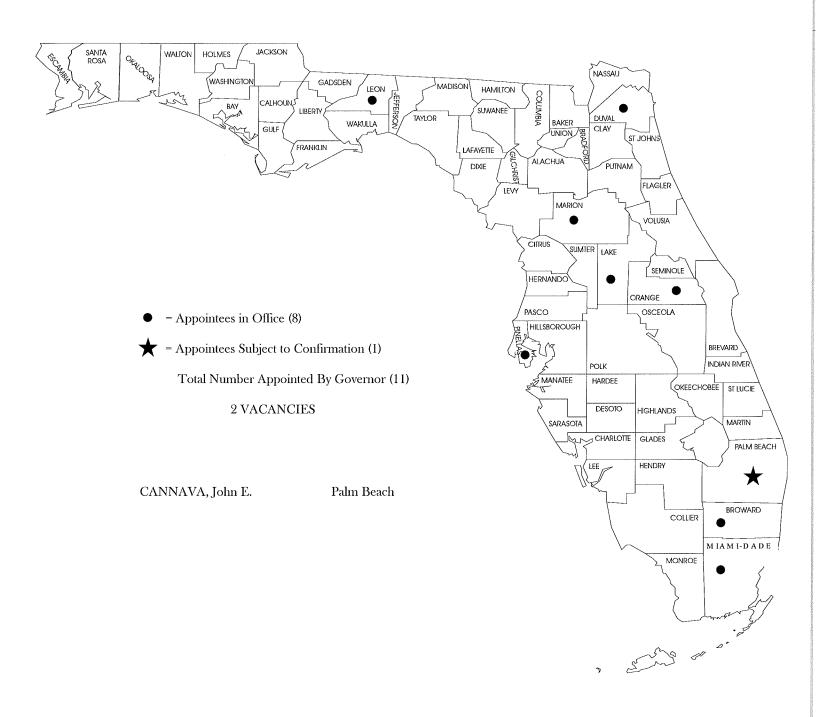
# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

# **Electrical Contractors Licensing Board**



Appointee: Cannava, John E.

Appointed: 06/30/2015

Term: 06/29/2015 - 10/31/2018

Prior Term: 03/25/2015 - 10/31/2018

City/County: North Palm Beach/Palm Beach

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)7, F.S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)	Х		See Below
7. Financial Disclosure Filed	Х		Form 1 filed as of 5/29/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)	Х		See Below
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** President of P.I. Electric, Inc.

Attendance: Attended 2 of 2 meetings (100%) from March 25, 2015 through July 20, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

**Requirements:** The eleven-member board consists of persons who are citizens and residents of the state as follows:

- Seven members who are certified electrical contractors;
- •Two members who are certified alarm system contractors I; and
- •Two members who are lay persons who are not and have never been electrical contractors or members of any closely related profession or occupation.

Each of the contractor members must be certified by the board in the category with respect to which they have been appointed, be actively engaged in the construction business, and have been so engaged for a period of not fewer than five consecutive years prior to the date of appointment.

# Requirements:

**Additional** Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

#### Notes:

Number 6 - Mr. Cannava served in the U.S. Air Force from 1968 to 1972.

Number 8 - Certified Electrical Contractor

Number 15 - Mr. Cannava is the owner of P.I. Electric, Inc., a contract service provider to FDOT.

Number 18 - Mr. Cannava previously served 12 years on the Lee County Contractors' Licensing Board.

#### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

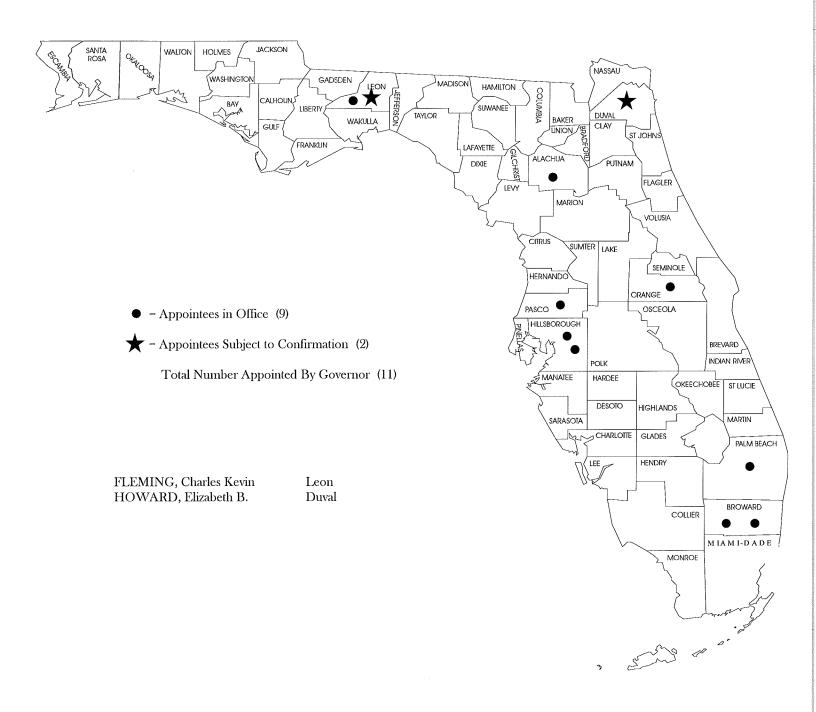
# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

# **Board of Professional Engineers**



Fleming, Charles Kevin Appointee:

Appointed: 06/15/2015

06/12/2015 - 10/31/2018Term:

Prior Term: 03/27/2015 - 10/31/2018

City/County:

Tallahassee/Leon

Office: Board of Professional Engineers, Member

Authority: 471.007, F.S. & 20.165(4)(a)12, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/20/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Partner/VP of McGinniss & Fleming Engineering, Inc.

Attendance: Attended 4 of 4 meetings (100%) from March 27, 2015 through July 24, 2015.

Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant Compensation:

to s. 112.061, F.S.

Appointee: Fleming, Charles Kevin Page 2

#### Requirements:

The Board of Professional Engineers shall consist of 11 members, 9 of whom shall be licensed engineers and 2 of whom shall be laypersons who are not and have never been engineers or members of any closely related profession or occupation. A member of the board who is a licensed engineer must be selected and appointed based on his or her qualifications to provide expertise and experience to the board at all times in civil engineering, structural engineering, electrical or electronic engineering, mechanical engineering, or engineering education.

A professional or technical engineering society may submit a list of qualified nominees to be considered by the Governor for appointment.

# Additional Requirements:

When the terms of members serving as of July 1, 2014, expire, the terms of their immediate successors shall be staggered so that three members are appointed for 2 years, four members are appointed for 3 years, and four members are appointed for 4 years, as determined by the Governor. Each member shall hold office until the expiration of his or her appointed term or until a successor has been appointed.

Following expiration of the terms of members appointed to initiate staggered terms members of the board shall be appointed by the Governor for terms of 4 years each. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number

Number 8 - Electrical Engineer

Number 15 - Mr. Fleming is the V.P. of McGinniss & Fleming Engineering, Inc. and he disclosed the firm contracts with governmental entities to provide engineering consulting services.

Appointee: Howard, Elizabeth B.

Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 03/27/2015 - 10/31/2018

City/County: Jacksonville/Duval

Office: Board of Professional Engineers, Member

Authority: 471.007, F.S. & 20.165(4)(a)12, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
5. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/13/15
3. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report		Χ	
1. Adverse Ethics Commission Action		Χ	As of 8/11/15
2. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
4. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)	Х		See Below
L6. Contracts with Pending Office		Χ	
7. Holds Another Public Office (sworn statement)		Х	
8. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Attorney at Boyd & Jenerette

Attendance: Attended 4 of 4 meetings (100%) from March 27, 2015 through July 20, 2015.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Howard, Elizabeth B. Page 2

#### **Requirements:**

The Board of Professional Engineers shall consist of 11 members, 9 of whom shall be licensed engineers and 2 of whom shall be laypersons who are not and have never been engineers or members of any closely related profession or occupation. A member of the board who is a licensed engineer must be selected and appointed based on his or her qualifications to provide expertise and experience to the board at all times in civil engineering, structural engineering, electrical or electronic engineering, mechanical engineering, or engineering education.

A professional or technical engineering society may submit a list of qualified nominees to be considered by the Governor for appointment.

### Additional Requirements:

When the terms of members serving as of July 1, 2014, expire, the terms of their immediate successors shall be staggered so that three members are appointed for 2 years, four members are appointed for 3 years, and four members are appointed for 4 years, as determined by the Governor. Each member shall hold office until the expiration of his or her appointed term or until a successor has been appointed.

Following expiration of the terms of members appointed to initiate staggered terms members of the board shall be appointed by the Governor for terms of 4 years each. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Lay Member

Number 15 - Ms. Howard's law firm provides contract legal counsel to state and local governments.

### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

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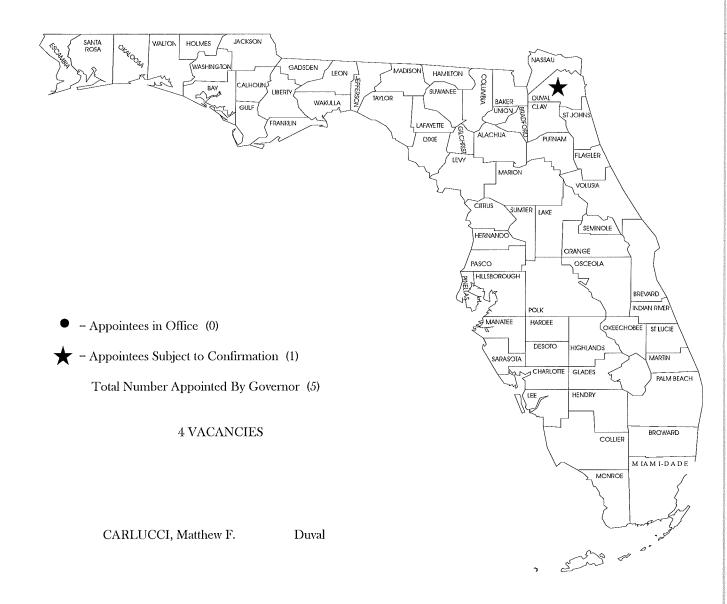
# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

# Commission on Ethics



Carlucci, Matthew F., Sr. Appointee:

Appointed: 06/15/2015

Term: 06/12/2015 - 06/30/2016

Prior Term: 07/01/2012 - 06/30/2014

City/County: Jacksonville/Duval

Office: Commission on Ethics, Member

Authority: 112.321(1), F.S. & s. 8(f), Art. II Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/5/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15; See Below
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Х	

**Occupation:** State Farm Agent, Matthew F. Carlucci Insurance Agency

Attendance: Attended 20 of 20 meetings (100%) from July 1, 2012 through July 7, 2015.

**Compensation:** Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Appointee: Carlucci, Matthew F., Sr.

**Requirements:** The commission consists of nine persons, with the following requirements:

- •Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- •Two members from different political parties appointed by the President of the Senate; and
- •Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

### Additional Requirements:

Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court. Required to file Form 1 with the Commission on Ethics.

#### Notes:

Number 8 - Registered Republican

Number 11 - The Commission on Ethics reported an ethics complaint, Case 04-089, was filed against Mr. Carlucci, a former member of the Jacksonville City Council and candidate for Mayor of Jacksonville, in 2004. The complaint alleged violations of s. 112.313(2), F.S., solicitation or acceptance of gifts; and s. 112..313(4), F.S., unauthorized compensation. The case was dismissed for legal insufficiency on June 8, 2004.

Number 18 - Mr. Carlucci served as a Councilman for the City of Jacksonville from 1987 to 1994 and 1999 to 2003.

#### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

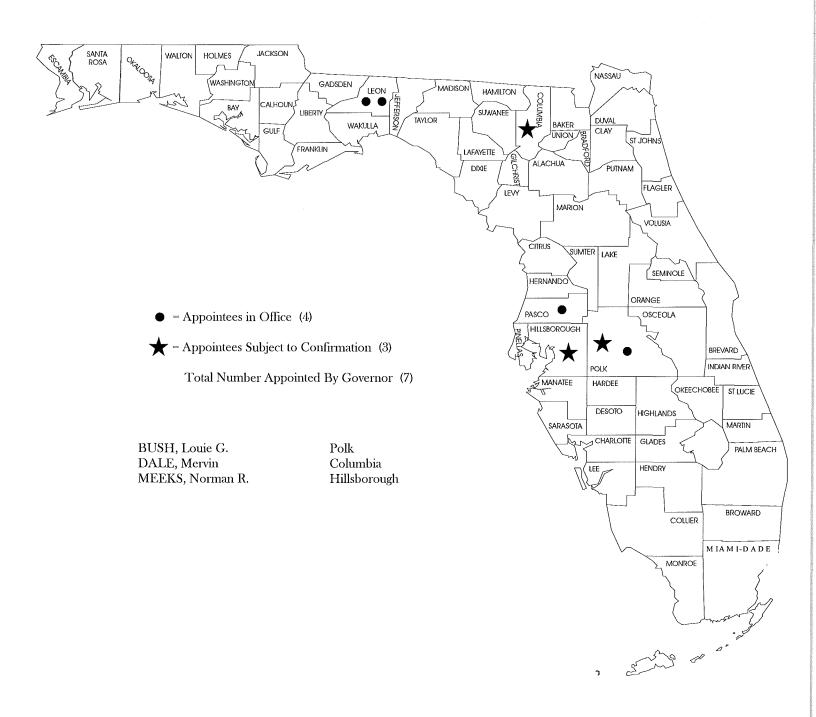
MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

A940B

# Board of Professional Geologists



Appointee: Bush, Louie G.

Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018

Prior Term: 03/20/2015 - 10/31/2018

City/County: Lakeland/Polk

Office: Board of Professional Geologists, Member

Authority: 492.103, F.S. & 20.165(4)(a)13, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	· X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/20/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)	Х	_	See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

Occupation: Sr. Regional Manager at Underground Imagine Tech

**Attendance:** Attended 3 of 3 meetings (100%) from March 20, 2015 through August 5, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

**Requirements:** The seven-member board consists of:

•Five members who are professional geologists; and

•Two laymembers who are not, and have never been, geologists or members of any closely related profession or occupation.

The Chief of the Bureau of Geology in the Department of Environmental Protection or the chief's designee, shall serve as an ex officio member.

Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes:

Number 6 - Mr. Bush served in the Florida National Guard from 1968 to 1974.

Number 8 - Lay Member

Number 18 - Mr. Bush served on the Board of Surveyors & Mappers from 2001 to 2009.

Appointee: Dale, Mervin W. Appointed: 06/15/2015

Term: 06/12/2015 – 10/31/2017 Prior Term: 03/20/2015 - 10/31/2017

City/County: Fort White/Columbia

Office: Board of Professional Geologists, Member

Authority: 492.103, F.S. & 20.165(4)(a)13, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)	X	_	See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/18/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
2. Previously Suspended from Office		Χ	
3. Previously Refused Bond (sworn statement)		Χ	
.4. Licenses or Certification Revoked/Suspended		Χ	
5. Contracts with State/Local Governments (sworn statement)	Х		See Below
l.6. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
8. Previously a Public Officer (sworn statement)		Χ	
9. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Staff Scientist II for Environmental Consulting & Technology

**Attendance:** Attended 3 of 3 meetings (100%) from March 20, 2015 through July 20, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Dale, Mervin W. Page 2

**Requirements:** The seven-member board consists of:

•Five members who are professional geologists; and

•Two laymembers who are not, and have never been, geologists or members of any closely related profession or occupation.

The Chief of the Bureau of Geology in the Department of Environmental Protection or the chief's designee, shall serve as an ex officio member.

Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Mr. Dale served in the U.S. Navy from 1981 to 1985.

Number 8 - Professional Geologist

Number 15 - Mr. Dale indicated his employer, Environmental Consulting Technology, provides contractual services to state government agencies.

Appointee: Meeks, Norman R. Appointed: 06/15/2015

Term: 06/12/2015 – 10/31/2018 Prior Term: 03/06/2015 - 10/31/2018

City/County: Valrico/Hillsborough

Office: Board of Professional Geologists, Member

Authority: 492.103, F.S. & 20.165(4)(a)13, F.S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/10/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Geologist/Geophysicist for CRA Inc.

**Attendance:** Attended 3 of 3 meetings (100%) from March 6, 2015 through July 20, 2015.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Meeks, Norman R.

**Requirements:** The seven-member board consists of:

•Five members who are professional geologists; and

•Two laymembers who are not, and have never been, geologists or members of any closely related profession or occupation.

The Chief of the Bureau of Geology in the Department of Environmental Protection or the chief's

designee, shall serve as an ex officio member.

Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Geologist

#### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Appointee: Bartell, Allan E. Appointed: 06/15/2015

Term: 06/12/2015 - 07/11/2017 Prior Term: 03/20/2015 - 07/11/2017

City/County: Iverness/Citrus

Office: Citrus County Hospital Board, Member

Authority: 11-256, L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	X	_	
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X	-	Form 1 filed as of 4/20/15
8. Meets Requirements of Law	X		
9. Conviction Record		Х	
10. Adverse Auditor General Report		Х	
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

Occupation: Retired

**Attendance:** Attended 4 of 4 meetings (100%) from March 20, 2015 through July 20, 2015.

Compensation: None.

**Requirements:** The board is composed of and governed by five members to be known as trustees. Each appointment

is made by the Governor, subject to confirmation by the Senate.

**Additional** Terms are for four years. Required to file Form 1 with the SOE's office.

**Requirements:** 

Notes:

Appointee: Wallis, B. Jeffrey Appointed: 06/15/2015

Term: 06/12/2015 - 07/07/2016 Prior Term: 03/27/2015 - 07/07/2016

City/County: Crystal River/Citrus

Office: Citrus County Hospital Board, Member

Authority: 11-256, L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х	_	
6. Honorable Discharge (sworn statement)		-	Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/20/15
8. Meets Requirements of Law	Х	_	
9. Conviction Record		Х	
10. Adverse Auditor General Report		Χ	
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** President, Advanced Gastroenterlogy

**Attendance:** Attended 4 of 4 meetings (100%) from March 27, 2015 through July 24, 2015.

Compensation: None.

**Requirements:** The board is composed of and governed by five members to be known as trustees. Each appointment

is made by the Governor, subject to confirmation by the Senate.

**Additional** Terms are for four years. Required to file Form 1 with the SOE's office.

Requirements:

Notes:

### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

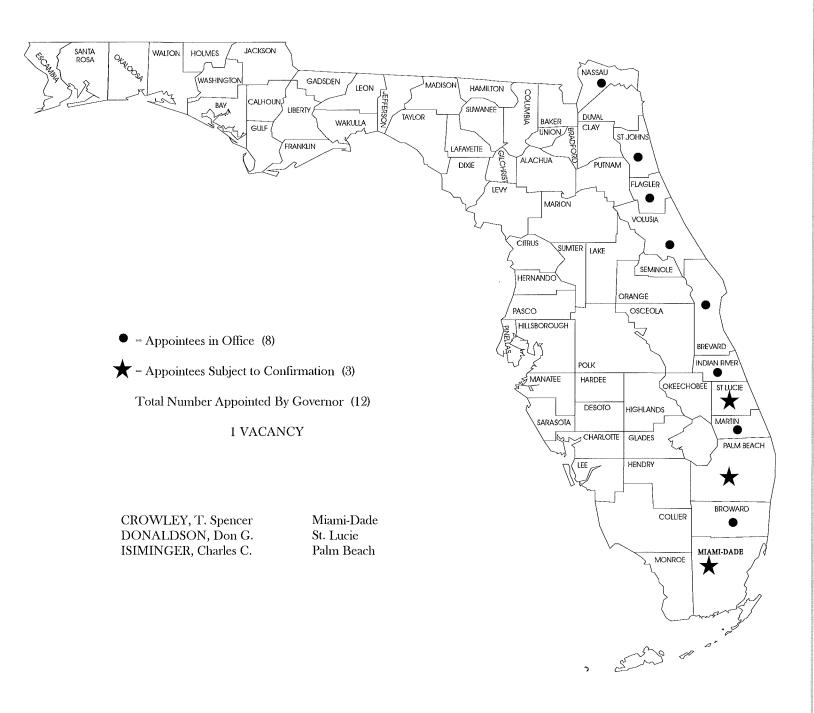
## **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

## Florida Inland Navigation District



Appointee: Crowley, T. Spencer Appointed: 06/15/2015

Term: 06/12/2015 - 01/09/2019 Prior Term: 03/26/2015 - 01/09/2019

City/County: Miami/Miami-Dade

Office: Florida Inland Navigation District, Member

Authority: 374.983, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/12/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	See Below
10. Adverse Auditor General Report		Х	
11. Adverse Ethics Commission Action		Х	As of 8/28/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Attorney/Akerman Senterfitt

**Attendance:** Attended 5 of 7 meetings (71%) from March 26, 2015 through August 6, 2015.

Attendance Mr. Crowley's absences are a result of family responsibilities relating to his child's illness and

**Notes:** treatments.

**Compensation:** Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

Requirements: The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed

by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

Broward;

- Miami-Dade;
- Duval;
- Flagler;
- •Indian River;
- Martin;
- •Nassau;
- •Palm Beach;
- St. Johns;
- •St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

## Additional Requirements:

Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the Commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. On January 10, 1999, the Governor shall appoint the Commissioners from Brevard, Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Miami-Dade County Resident

Number 9 - Mr. Crowley disclosed he was charged with possession of a Florida driver's license other than his own in 1994, in Palm Beach, Florida and adjudication was withheld. FDLE reported no violations.

Number 18 - Mr. Crowley served as Chair of the City of Miami Waterfront Advisory Board in 2004. Mr. Crowley also served on the Miami-Dade County Manatee Protection Plan Review Committee 2004-2006.

Number 19 - Mr. Crowley was a summer associate at the South Florida Water Management District in the Summer of 1999.

Appointee: Donaldson, Don G.

Appointed: 06/15/2015

Term: 06/12/2015 - 01/09/2019

Prior Term: 03/26/2015 - 01/09/2019

City/County: Fort Pierce/St. Lucie

Office: Florida Inland Navigation District, Member

Authority: 374.983, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/24/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		Х	
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Engineering Department Director for Martin County, since 1996

Attendance: Attended 5 of 5 meetings (100%) from March 26, 2015 through September 30, 2015.

**Compensation:** Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

Requirements: The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed

by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- Indian River;
- Martin;
- Nassau;
- •Palm Beach;
- St. Johns;
- •St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

## Requirements:

**Additional** Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the Commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. On January 10, 1999, the Governor shall appoint the Commissioners from Brevard, Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. Required to file Form 1 with the SOE's office.

Number 8 - St. Lucie County Resident

Number 18 - Mr. Donaldson previously served on the Florida Inland Navigation District, 2002-2003. Number 19 - Mr. Donaldson is the Engineering Department Director for Martin County, 1996-Present.

Mr. Donaldson was a coastal engineer for Indian River County from 1993 to 1996.

Appointee: Isiminger, Charles C.

Appointed: 06/15/2015

Term: 06/12/2015 - 01/09/2019

Prior Term: 03/26/2015 - 01/09/2019

City/County: North Palm Beach/Palm Beach

Office: Florida Inland Navigation District, Member

Authority: 374.983, F.S.

Reference(s): Committee on Ethics and Elections

<b>Executive Appointment Questionnaire</b>	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/25/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		Х	
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)	Х		See Below
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)	Х		See Below
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Engineer/President of Isiminger & Stubbs Engineering, Inc.

**Attendance:** Attended 9 of 10 meetings (90%) from March 26, 2015 through July 20, 2015.

**Compensation:** Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

**Requirements:** The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- •Indian River;
- Martin;
- Nassau;
- •Palm Beach;
- St. Johns;
- •St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

## Additional Requirements:

Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the Commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. On January 10, 1999, the Governor shall appoint the Commissioners from Brevard, Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. Required to file Form 1 with the SOE's office.

### Notes:

Number 8 - Palm Beach County Resident

Number 15 - Mr. Isiminger disclosed that his firm provides contractual engineering consultant services to municipal governments.

Number 17 - Mr. Isiminger is currently serving as the Palm Beach Countywide Coastal Council Delegate from the Village of North Palm Beach and on the Village of North Palm Beach Construction Board of Adjustments.

Number 18 - Mr. Isiminger served on the following boards for the Village of North Palm Beach: Code Enforcement Board from 1993 to 1997, Equity Study Commission in 1994 and 1996, Planning Commission from 1997 to 2003, Waterways Board from 2005 to 2010. Mr. Isiminger also served on the Town of Palm Beach Shore Protection Board from 1995 to 1999.

### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

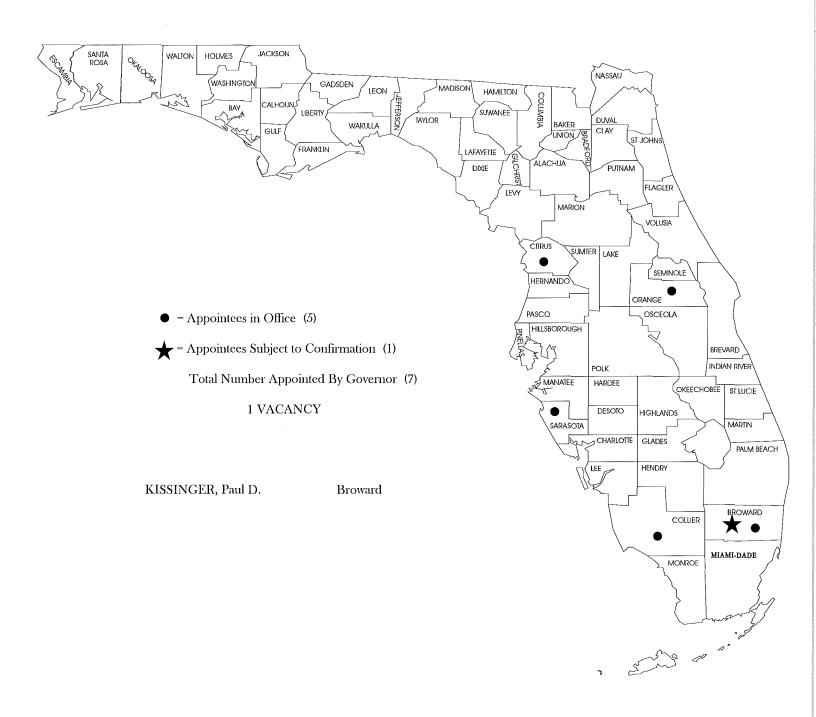
## **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

## **Board of Landscape Architecture**



Appointee: Kissinger, Paul D. Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 03/26/2015 - 10/31/2018

City/County: Fort Lauderdale/Broward

Office: Board of Landscape Architecture, Member

Authority: 481.305, F.S. & 20.165(4)(a)10, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х	_	
4. Florida Resident (sworn statement)	Х	_	
5. Registered Voter in Florida	Х	_	
6. Honorable Discharge (sworn statement)		_	Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/18/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report		-	No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Partner of EDSA, Inc., Landscape Architecture

**Attendance:** Attended 2 of 2 meetings (100%) from March 26, 2015 through July 20, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Kissinger, Paul D. Page 2

**Requirements:** The seven-member board consists of:

•Five members who are registered landscape architects; and

•Two members who are lay persons who are not and have never been registered landscape architects

or members of any closely related profession.

Additional Requirements:

Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Registered Landscape Architect

# The Florida Senate COMMITTEE MEETING PACKET TAB

26 A1435B

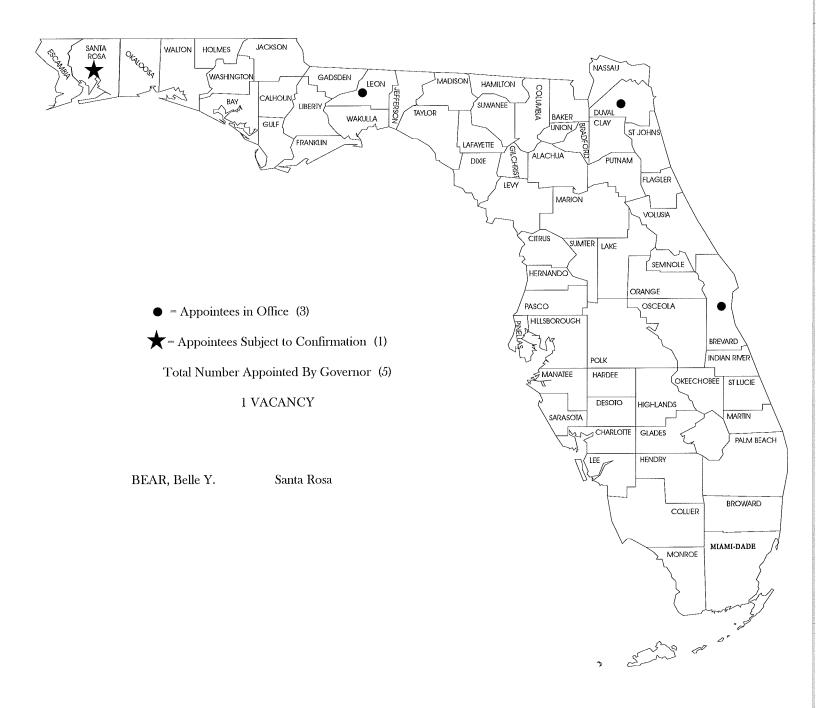
## **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

## Governor's Mansion Commission



Appointee: Bear, Belle Y.

Appointed: 06/15/2015

Term: 06/12/2015 - 09/30/2018

Prior Term: 02/13/2015 - 09/30/2018

City/County: Gulf Breeze/Santa Rosa

Office: Governor's Mansion Commission, Member

Authority: 272.18, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 3/5/15
3. Meets Requirements of Law	X		
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
2. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
4. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
7. Holds Another Public Office (sworn statement)		Х	
8. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

Appointee: Bear, Belle Y. Page 2

### Occupation:

**Attendance:** Attended 1 of 1 meetings (100%) from February 13, 2015 through July 20, 2015.

**Compensation:** Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements:

No member of the commission may hold any other state or local office during his or her tenure as a member of the commission.

The eight members of this commission include:

- Five members shall be private citizens appointed by the Governor and subject to confirmation by the Senate;
- The Secretary of the Department of Management Services or his or her designee;
- The Director of the Division of Recreation and Parks of the Department of Environmental Regulation; and
- An employee of the Department of State designated by the Secretary of State who has curatorial and museum expertise.

## Additional Requirements:

Terms are for four years for citizen members.

The spouse of the Governor or designated representative shall be an ex officio member with no voting rights except to break a tie vote.

Required to file Form 1 with the Commission on Ethics.

#### Notes:

### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

## **Ethics and Elections**

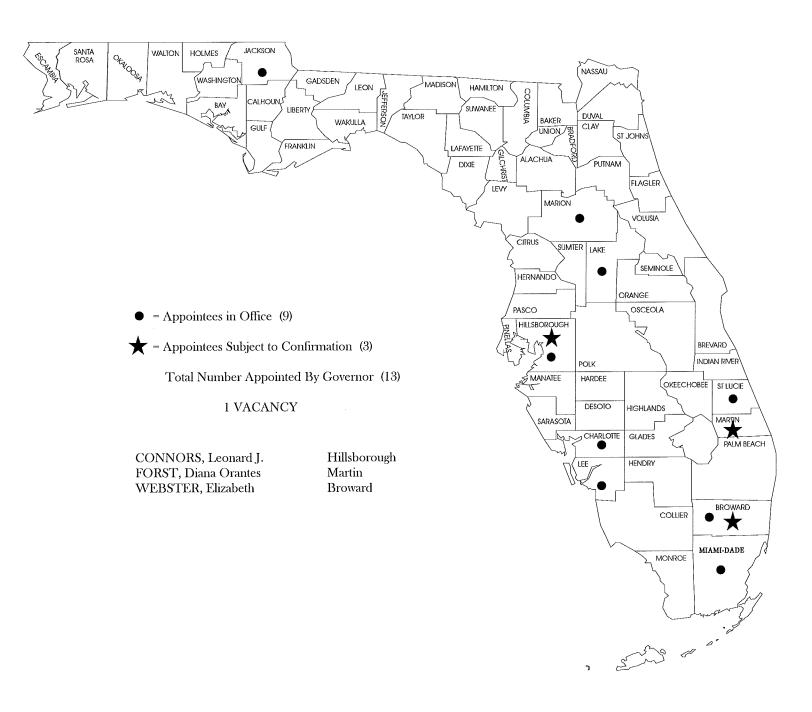
MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

2/ A1605C

## Board of Nursing



Appointee: Connors, Leonard J.

Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 02/09/2015 - 10/31/2018

City/County: Plant City/Hillsborough

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, F.S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/26/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/28/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	-
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Attorney

**Attendance:** Attended 3 of 3 meetings (100%) from February 9, 2015 through August 6, 2015.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Connors, Leonard J. Page 2

#### Requirements:

The thirteen-member board consists of:

- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
- Three members who are resident, licensed practical nurses who have practiced for at least four vears;
- Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; and
- At least one member who is sixty years of age or older.

## Additional Requirements:

Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

#### Notes: Nu

Number 8 - Lay Member

Number 18 - Mr. Connors served on the Commission on Marriage & Family from 2003 to 2007. In addition, Mr. Connors served as a Hearing Officer for Daycare Centers in Hillsborough County, 10/2011-1/2012.

Appointee: Forst, Diana Orantes Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 02/09/2015 - 10/31/2018

County: Martin

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, F.S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/29/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report		Χ	
11. Adverse Ethics Commission Action		Χ	As of 8/28/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** R.N. for Martin Health Systems

**Attendance:** Attended 3 of 3 meetings (100%) from February 9, 2015 through August 6, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

#### Requirements:

The thirteen-member board consists of:

- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
- Three members who are resident, licensed practical nurses who have practiced for at least four years;
- Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; and
- At least one member who is sixty years of age or older.

## Additional Requirements:

Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

### Notes:

Number 8 - Registered Nurse

Number 18 - Mrs. Forst served for one meeting on the 19th Circuit Judicial Nominating Commission in 2008.

Appointee: Webster, Elizabeth

Term: 03/19/2015 - 10/31/2016 Appointed: 03/13/2015

Prior Term:

City/County: Weston/Broward

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, F.S. Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/14/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 7/10/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

Occupation: Director of Health Services for Humana-Miramar

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Webster, Elizabeth Page 2

#### Requirements:

The thirteen-member board consists of:

- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
- Three members who are resident, licensed practical nurses who have practiced for at least four years;
- Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; and
- At least one member who is sixty years of age or older.

### Additional Requirements:

Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - R.N./Executive

Number 18 - Ms. Webster previously served on the Florida Board of Governors, 6/2012-3/2015.

# The Florida Senate COMMITTEE MEETING PACKET TAB

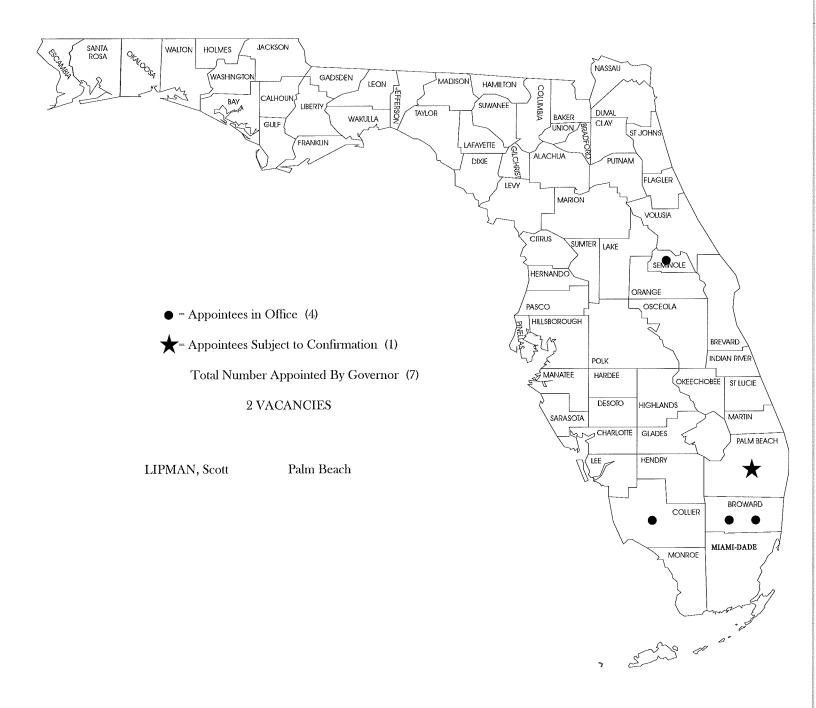
## **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

## Board of Nursing Home Administrators



Appointee: Lipman, Scott Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 03/30/2015 - 10/31/2018

City/County: Boca Raton/Palm Beach

Office: Board of Nursing Home Administrators, Member

Authority: 468.1665(1), F.S. & 20.43(3)(g)14, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/5/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/28/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Nursing Home Administrator at Marrinson Group Inc.

**Attendance:** Attended 2 of 2 meetings (100%) from March 30, 2015 through August 6, 2015.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Lipman, Scott Page 2

**Requirements:** The seven-member board consists of:

- Three members who are licensed nursing home administrators;
- Two members who are health care practitioners; and
- Two lay members who are not and have never been nursing home administrators or members of any health care profession or occupation.

At least one of the members must be sixty years of age or older and only members who are nursing home administrators may have a direct financial interest in any nursing home.

### Additional **Requirements:**

Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Number 8 - Licensed Nursing Home Administrator

Number 15 - Mr. Lipman is the COO at a nursing and rehabilitation center and convalescent center that holds contracts with AHCA for Medicaid eligible services.

### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

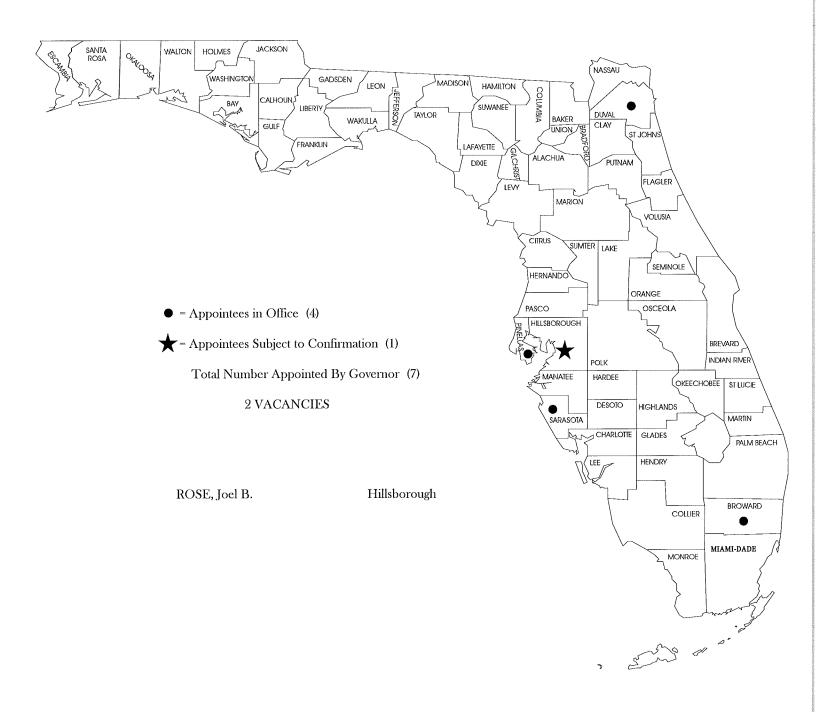
## **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

## Board of Osteopathic Medicine



Appointee: Rose, Joel B.

Appointed: 03/26/2015

Term: 03/26/2015 - 10/31/2018

Prior Term: 04/23/2012 - 10/31/2014

City/County: Tampa/Hillsborough

Office: Board of Osteopathic Medicine, Member

Authority: 459.004(1), F.S. & 20.43(3)(g)3, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х	-	
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 7/1/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 7/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

Occupation: Physician, Physician's Group (injury clinic)

Attendance: Attended 16 of 16 meetings (100%) from April 23, 2012 through June 23, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Rose, Joel B. Page 2

**Requirements:** The seven-member board consists of:

• Five members who are licensed resident osteopathic physicians in good standing in this state who have been engaged in the practice of osteopathic medicine for at least four years immediately prior to their appointment;

- Two members who are citizens of this state who are not and have never been licensed health care practitioners; and
- At least one member who is sixty years of age or older.

### **Additional Requirements:**

Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes:

Number 8 - Osteopathic Physician

Number 18 - Dr. Rose previously served on the Board of Osteopathic Medicine from 1995-1999. In 2007, Dr. Rose was reappointed to the Board of Osteopathic Medicine.

### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

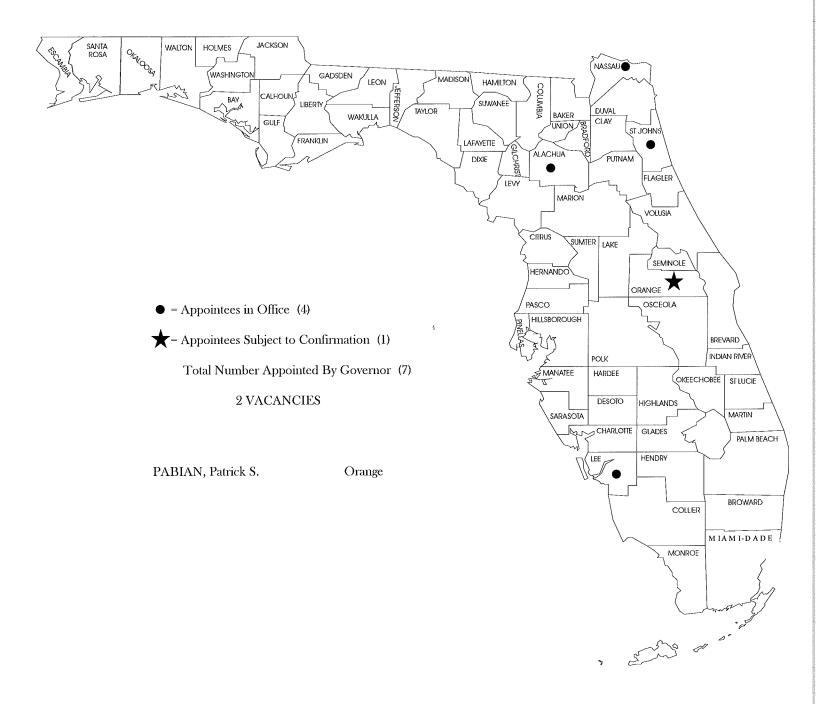
## **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

## **Board of Physical Therapy Practice**



Appointee: Pabian, Patrick S. Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018 Prior Term: 03/31/2015 - 10/31/2018

City/County: Orlando/Orange

Office: Board of Physical Therapy Practice, Member

Authority: 486.023(1), F.S. & 20.43(3)(g)26, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/15/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/28/15; See Below
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Associate Professor at the University of Central Florida

**Attendance:** Attended 2 of 2 meetings (100%) from March 31, 2015 through August 18, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Pabian, Patrick S. Page 2

#### Requirements:

The seven-member board consists of:

• Five members who are licensed physical therapists in good standing in this state, who are residents of this state, and who have been engaged in the practice of physical therapy for at least 4 years immediately prior to their appointment. One licensed physical therapist board member may be a full-time faculty member teaching in a physical therapy curriculum in an educational institution in this state; and

• Two members who shall be residents of this state who have never been licensed health care practitioners.

# Additional Requirements:

Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes:

Number 8 - Physical Therapist/Educator

Number 11 - The Commission on Ethics reported a complaint, (14-050), was filed against Dr. Pabian alleging he had violated s. 112.313(6), F.S., misuse of public position, while serving as Interim Director of the Doctorate of Physical Therapy program at the University of Central Florida. On April 25, 2014, the Commission on Ethics dismissed the complaint due to lack of legal sufficiency. Number 19 - Dr. Pabian is an Associate Professor at the University of Central Florida, 1/2008-Present.

#### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

31 A1765J

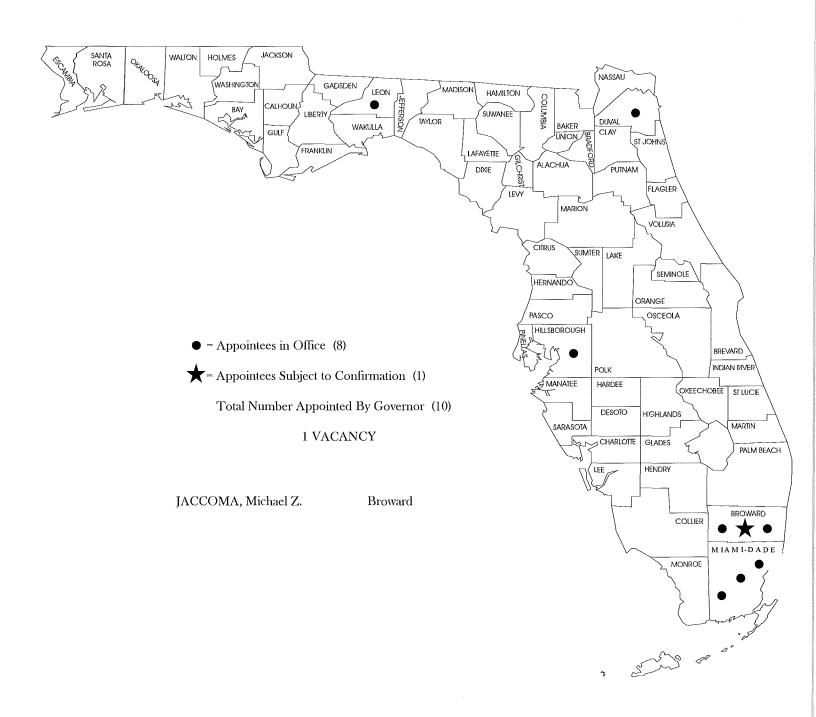
### **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

### **Board of Pilot Commissioners**



Appointee: Jaccoma, Michael Z.

Appointed: 06/15/2015

Term: 06/12/2015 - 10/31/2018

Prior Term: 03/26/2015 - 10/31/2018

City/County: Davie/Broward

Office: Board of Pilot Commissioners, Member

Authority: 310.011, F.S. & 20.165(5)( F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
5. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/8/15
3. Meets Requirements of Law	Х	-	See Below
). Conviction Record		Χ	See Below
.0. Adverse Auditor General Report		_	No Report
1. Adverse Ethics Commission Action		Х	As of 8/11/15
2. Previously Suspended from Office		Х	
3. Previously Refused Bond (sworn statement)		Х	
4. Licenses or Certification Revoked/Suspended		Χ	
5. Contracts with State/Local Governments (sworn tatement)		Х	
6. Contracts with Pending Office		Χ	
7. Holds Another Public Office (sworn statement)		Х	
8. Previously a Public Officer (sworn statement)		Х	
9. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Harbor Pilot/Captain

**Attendance:** Attended 4 of 4 meetings (100%) from March 26, 2015 through July 7, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant

to s. 112.061, F.S.

Appointee: Jaccoma, Michael Z. Page 2

**Requirements:** The ten-member board consists of:

- Five licensed state pilots who are actively practicing their profession. The Governor shall appoint:
  - one member from the state at large;
  - one member from any of the following ports: Pensacola, Panama City, or Port St. Joe;
  - one member from any of the following ports: Tampa Bay, Boca Grande, Punta Gorda, Charlotte Harbor or Key West;
  - one member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral; and
  - one member from any of the following ports: Ft. Pierce, Miami, Port Everglades, or Palm Beach.
- Five members who are citizens of the state who are not licensed pilots, three of whom are not involved in or monetarily interested in the piloting profession, the maritime industry or marine shipping, one whom shall be actively involved in a professional or business capacity in maritime or marine shipping, and one who shall be a user of piloting services. The "user of piloting services" may be an owner, manager, or employee of a business which regularly uses the piloting services of licensed state pilots.

#### Additional **Requirements:**

Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Number 8 - Harbor Pilot, Ft. Pierce, Miami, Port Everglades or Palm Beach

Number 9 - Mr. Jaccoma disclosed that in 2003 he pled Nolo Contendere in Monroe County for being over the Lobster Bag Limit, and paid a fine. This charge did not appear in the FDLE report.

#### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

### **Ethics and Elections**

**TIME:** 2:00—4:00 p.m.

MEETING DATE: Tuesday, October 6, 2015

PLACE: Pat Thomas Committee Room, 412 Knott Building

32 A1845L

Appointee: Lindell, Carl, Jr.

Appointed: 03/30/2015

Term: 03/27/2015 - 11/14/2018 Prior Term: 4/23/2012 - 11/14/2014

City/County: Tampa/Hillsborough

Office: Tampa Port Authority, Member

Authority: 95-488, L.O.F. & 05-332, L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	Х		See Below
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/25/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report		Χ	
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Χ	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** President, Lindell Properties/Developer

Attendance: Attended 37 of 47 meetings (79%) from April 23, 2012 through August 7, 2015.

Compensation: Members may not be compensated by the port authority for their services but may be otherwise

reimbursed for travel as provided by this act.

Appointee: Lindell, Carl, Jr.

**Requirements:** The port authority shall consist of seven member seats with Seats 1 through 5 appointed by the Governor.

- The numerical assignment of Seats 1, 2, and 3 shall be designated by the port authority and appointed by the Governor.
- Members occupying Seat 4 and Seat 5 shall be appointed from a list of persons who have maritime industry backgrounds, notwithstanding any provision of general law to the contrary, nominated for that purpose by a nominating committee and as otherwise provided by this act.

The Governor shall make appointments through the standard application process if no nominations for Seat 4 or Seat 5 are received from the nominating committee.

- Seat 6 shall be occupied by a member of the board of county commissioners, appointed by that board, ex officio.
- Seat 7 shall be occupied by the Mayor of the City of Tampa, ex officio.

Each appointed member of the port authority must be a qualified elector of the county.

#### Additional Requirements:

Terms shall be for four years.

Required to file Form 1 with SOE's office.

Number 6 - Mr. Lindell served in the Florida National Guard from 1968 to 1974. Notes:

Number 8 - Seat 1

#### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

## **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

33 A2155k

Appointee: Kincart, R. Jeffrey Appointed: 05/12/2015

Term: 05/12/2015 – 10/01/2016 Prior Term:

City/County: Lakeland/Polk

Office: Central Florida Regional Planning Council, Region 7, Member

Authority: 186.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 7/2/15
8. Meets Requirements of Law	. X		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Χ	As of 7/10/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)	Х		See Below
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Χ	

Occupation: VP of American Compliance Technologies, Inc.; President of Kincart Construction Company

**Compensation:** The Florida Statutes make no provision for compensation.

Appointee: Kincart, R. Jeffrey Page 2

#### Requirements:

No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- DeSoto;
- Hardee;
- Highlands;
- · Okeechobee; and
- · Polk.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

# Additional Requirements:

The Florida Statues make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

#### Notes:

Number 8 - Polk County Resident

Number 15 - Mr. Kincart's employer American Compliance Technologies Inc., provides contract services to the Florida Department of Environmental Preservation and the Florida Department of Transportation. Mr. Kincart's business, Kincart Construction Company, is a contractor to the Port of Tampa Bay.

Number 18 - Mr. Kincart served on the Polk County Board of Adjustment, 2010 to 2012.

Appointee: Posey, Elvie

Appointed: 05/12/2015

Term: 05/12/2015 - 10/01/2016

Prior Term:

City/County: Okeechobee/Okeechobee

Office: Central Florida Regional Planning Council, Region 7, Member

Authority: 186.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 5/28/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

Occupation: Retired

**Compensation:** The Florida Statutes make no provision for compensation.

Appointee: Posey, Elvie Page 2

#### Requirements:

No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- DeSoto;
- Hardee;
- Highlands;
- · Okeechobee; and
- · Polk.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

# Additional Requirements:

The Florida Statues make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

#### Notes:

Number 8 - Represents Okeechobee County

Number 18 - Mr. Posey served as an Okeechobee County Commissioner from 2004 to 2008. In addition, Mr. Posey served as an Alternate Member on the Okeechobee Value Adjustment Board. Mr. Posey previously served on the Central Florida Regional Planning Council from 2/2012-4/2014.

#### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

## **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Appointee: Mulhere, Robert J.

Appointed: 06/15/2015

Term: 06/12/2015 - 10/01/2017

Prior Term: 02/19/2015 - 10/01/2017

City/County: Naples/Collier

Office: Southwest Florida Regional Planning Council, Region 9, Member

Authority: 186.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/10/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		Χ	
11. Adverse Ethics Commission Action		X	As of 8/28/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)	Х		See Below
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee	X	_	See Below
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Director of Planning for Hole Montes Inc.; Owner, Mulhere & Associates

**Attendance:** Attended 5 of 7 meetings (71%) from February 19, 2015 through August 18, 2015.

**Attendance** Mr. Mulhere was unable to attend meetings due to scheduling conflicts and out of town travel.

Notes:

**Compensation:** The Florida Statutes make no provision for compensation.

Appointee: Mulhere, Robert J. Page 2

#### Requirements:

No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Charlotte;
- Collier;
- Glades;
- Hendry;
- Lee; and
- Sarasota.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

# Additional Requirements:

The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

#### Notes:

Number 8 - Collier County Resident

Number 15 - Mr. Mulhere owns and works for consulting firms that provides services to various state and local agencies.

Number 19 - Mr. Mulhere was the planning director for the Collier County Board of County Commissioners from 1989-2001.

#### The Florida Senate

### **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Appointee: Jolly, Arezou C,

Appointed: 06/15/2015

Term: 06/12/2015 - 05/31/2018

Prior Term: 03/16/2015 - 05/31/2018

City/County: Jacksonville/Duval

Office: Jacksonville Transportation Authority, Member

Authority: 349.03(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
ł. Florida Resident (sworn statement)	Х		
. Registered Voter in Florida	Х		
. Honorable Discharge (sworn statement)	Х		See Below
. Financial Disclosure Filed	Х		Form 1 filed as of 4/29/15
. Meets Requirements of Law	Х	***	See Below
. Conviction Record		Х	
0. Adverse Auditor General Report		****	Not Applicable
1. Adverse Ethics Commission Action		Х	As of 8/28/15
2. Previously Suspended from Office		Х	
3. Previously Refused Bond (sworn statement)		Х	
4. Licenses or Certification Revoked/Suspended		Х	
5. Contracts with State/Local Governments (sworn tatement)	Х		See Below
6. Contracts with Pending Office		Х	
7. Holds Another Public Office (sworn statement)		Х	
. Previously a Public Officer (sworn statement)		Х	
. Present or Past Government Employee		Χ	
). Currently a Registered Lobbyist		Χ	

Occupation: Attorney, Florida Blue

**Attendance:** Attended 3 of 4 meetings (75%) from March 16, 2015 through August 6, 2015.

Compensation: Reimbursed for travel or other expenses actually incurred in performance of their duties, pursuant to

s. 112.061, F.S., as provided by law.

**Requirements:** The seven-member authority consists of persons who are residents and electors of the City of Jacksonville as follows:

• Three members who are appointed by the Governor;

• Three members who are appointed by the mayor of the City of Jacksonville and are subject to confirmation by the Jacksonville City Council; and

• One member who is the district secretary of the Department of Transportation serving the district that contains the City of Jacksonville (who is not required to be a resident of Jacksonville).

Additional Requirements:

Terms are for four years and commence on June 1 of the year of appointment and for the balance of unexpired terms.

A member appointed for two consecutive full terms shall not be eligible for appointment for the next succeeding term.

As of July 1, 2012, required to file Form 1 with COE's office.

Notes: Number 6 - Mrs. Jolly served in the U.S. Navy, 1983-1990.

Number 8 - Governor's Appointment

Number 15 - Mrs. Jolly disclosed that her employer, Florida Blue, is a health insurer contract provider for the State.

#### The Florida Senate

#### **COMMITTEE MEETING PACKET TAB**

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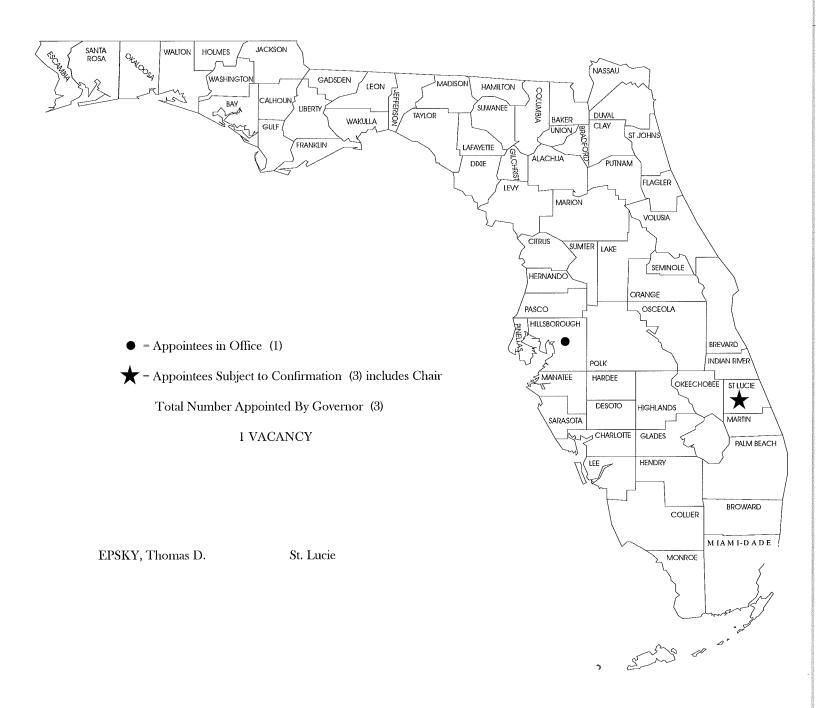
## **Ethics and Elections**

MEETING DATE: Tuesday, October 6, 2015

**TIME:** 2:00—4:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

## Reemployment Assistance Appeals Commission



Appointee: Epsky, Thomas D. Appointed: 06/15/2015

Term: 06/12/2015 - 06/30/2016 Prior Term: 03/27/2015 - 06/30/2016

City/County: Port Saint Lucie/St. Lucie

Office: Reemployment Assistance Appeals Commission, Member

Authority: 443.012(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/22/15
8. Meets Requirements of Law	Х		
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Χ	As of 8/11/15
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Χ	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Х	

Occupation: Adjunct Faculty/Indian River State College; President/Thomas D. Epsky Consulting (business and HR

consulting)

Attendance: Attended 18 of 18 meetings (100%) from March 27, 2015 through August 5, 2015.

**Compensation:** \$100 a day for each day engaged in the work of the commission.

Members are entitled to reimbursement of travel expenses, as provided in s. 112.061.

Requirements:

The commission shall consist of a chair and two other members to be appointed by the Governor, subject to confirmation by the Senate.

Only one appointee may be a representative of employers, as demonstrated by his or her previous vocation, employment, or affiliation; and only one appointee may be a representative of employees, as demonstrated by his or her previous vocation, employment, or affiliation.

Additional Requirements:

Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes:

Number 15 - Mr. Epsky provides human resource consulting services to government agencies. Number 18 - Mr. Epsky has served on the Reemployment Assistance Appeals Commission since 7/01. Mr. Epsky has served on the following: State of Florida Health and Human Services Board (HHSB), 9/99-7/00; District 15 HHSB, 9/94-7/00; and Port St. Lucie Code Enforcement Board, 12/93-5/01. Number 19 - Mr. Epsky has been an adjunct faculty member for Indian River State College since 1996. In 1993, he was an OPS employee for the Department of Health and Rehabilitative Services.



# THE FLORIDA SENATE COMMITTEE ON ETHICS AND ELECTIONS

Location 420 Knott Building

Mailing Address

404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director

Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE:

Suspension of: Brown, Heather

Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Heather Brown.

By Executive Order Number 13-274 filed with the Secretary of State on September 19, 2013, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Heather Brown as a Notary Public alleging that a complaint was filed against her that alleges that she notarized an incomplete document and failed to include a proper notarial certificate. The Executive Order further alleges that she has not responded to the investigation or the Governor's demand for her resignation, as required by Section 117.01(5)(b), Florida Statutes. By letters dated December 20, 2013, and March 5, 2015, the Committee attempted to notify Heather Brown by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also notified Heather Brown that failure to request the hearing within that timeframe is deemed a waiver and that she would be removed from office of Notary Public if she failed to respond. Both letters were returned to the Committee by the U.S. Postal Service marked "Unclaimed, Unable to Forward." No additional contact information is known.

In light of Ms. Brown's failure to respond to the Governor's investigation and subsequent demand for her resignation, and her failure to accept certified mail on two occasions from the Committee, we find that Ms. Heather Brown has neglected her duties as a Notary Public.

The Honorable Andy Gardiner October 6, 2015 Page 2

Based on the foregoing, I advise and recommend that the Senate remove Heather Brown from the office of Notary Public.

Sincerely,

Garrett Richter Chair



# THE FLORIDA SENATE COMMITTEE ON ETHICS AND ELECTIONS

Location 420 Knott Building

Mailing Address 404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE: Suspension of:

Lollie, Tanya C. Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Tanya C. Lollie.

By Executive Order Number 13-330 filed with the Secretary of State on November 25, 2013, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Tanya C. Lollie as a Notary Public alleging that, while she was commissioned as a Notary Public, she was convicted of public assistance fraud, a third degree felony in violation of Section 414.39(2), Florida Statutes. The Executive Order further alleges that she failed to disclose the conviction when she reapplied for a Notary Public commission and that such nondisclosure appears to be perjury by false written declaration in violation of Sections 92.525(2) and (3), Florida Statutes. Finally, the Executive Order alleges that she refused to cooperate or respond to an investigation by the Executive Office of the Governor as required by Section 117.01(4)(c), Florida Statutes.

By letter dated December 20, 2013, the Committee attempted to notify Tanya C. Lollie by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. That letter was returned to the Committee by the U.S. Postal Service marked "Unclaimed, Unable to Forward." The Committee sought address confirmation from the Executive Office of the Governor and received a response indicating that the address on file had not changed. The Committee again attempted to notify Ms. Lollie that she had been suspended and had a right to a hearing by letter dated March 5, 2015. That letter was also returned to the Committee by the U.S. Postal Service marked "Unclaimed, Unable to Forward." No additional contact information is known.

The Honorable Andy Gardiner October 6, 2015 Page 2

In light of Ms. Lollie's failure to disclose her criminal history, her failure to respond to the Governor's demand for a response, and her failure to accept or respond to certified mail on two occasions from the Committee, we find that Ms. Lollie has neglected her duties as a Notary Public.

Based on the foregoing, I advise and recommend that the Senate remove Tanya C. Lollie from the office of Notary Public.

Sincerely,

Garrett Richter Chair



# THE FLORIDA SENATE COMMITTEE ON ETHICS AND ELECTIONS

Location 420 Knott Building

Mailing Address 404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director

Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE: Suspension of:

Smith, Cherie Shannon

Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Cherie Shannon Smith.

By Executive Order Number 14-107 filed with the Secretary of State on March 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Cherie Shannon Smith as a Notary Public alleging that she had been convicted of Uttering a Forgery, a third degree felony in violation of Section 831.02, Florida Statutes. The Executive Order further alleges that she failed to disclose her conviction on her subsequent application for appointment as a Notary Public and, by doing so, made a false statement on her application, for which the Governor may suspend her pursuant to Section 117.01(4)(a), Florida Statutes. It is alleged that by making a material false statement, she appears to have committed perjury by false written declaration in violation of Sections 92.525(2) and (3), Florida Statutes. Finally, it is alleged that she failed to update her address as required by Section 117.01(2), Florida Statutes.

By letter dated March 5, 2015, the Committee attempted to notify Cherie Shannon Smith by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Ms. Smith that if she failed to respond and request a hearing within that timeframe she would be deemed to have waived her right to a hearing and would be removed from office. That letter was successfully delivered to the address on file. The Committee did not receive a request for a hearing within 30 days from the date of that letter.

Because Ms. Smith failed to request a hearing within 30 days of the date of the letter, she has waived her right to contest the allegations against her.

ANDY GARDINER
President of the Senate

GARRETT RICHTER President Pro Tempore The Honorable Andy Gardiner October 6, 2015 Page 2

Based on the foregoing, I advise and recommend that the Senate remove Cherie Shannon Smith from the office of Notary Public.

Sincerely,

Garrett Richter Chair



# THE FLORIDA SENATE COMMITTEE ON ETHICS AND ELECTIONS

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October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE: Suspension of:

Candelario, Elsa Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Elsa Candelario.

By Executive Order Number 14-013 filed with the Secretary of State on January 16, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Elsa Candelario as a Notary Public alleging that, while she was commissioned as a Notary Public, she was charged with Racketeering, a first degree felony in violation of Section 895.03(3), Florida Statutes; Organized Scheme to Defraud, a first degree felony in violation of Section 817.034(4)(a)1, Florida Statutes; four counts of Fraudulent Use of Personal Identification Information, a first degree felony in violation of Section 817.568(2)(c), Florida Statutes; three counts of Forgery, a third degree felony in violation of Section 831.01, Florida Statutes; three counts of Uttering a Forgery, a third degree felony in violation of Section 831.02, Florida Statutes; three counts of Grand Theft (\$100,000 or more), a first degree felony in violation of Section 812.014(2)(a), Florida Statutes; two counts of Burglary of a Dwelling, a second degree felony in violation of Section 810.02(3)(b), Florida Statutes; and, one count of Grand Theft (\$300 or more), a third degree felony in violation of Section 812.041(2)(c)1, Florida Statutes.

By letter dated December 20, 2013, the Committee attempted to notify Elsa Candelario by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Ms. Candelario that if she failed to respond and request a hearing within that timeframe she would be deemed to have waived her right to a hearing and would be removed from office. That letter was successfully delivered to the address on file for Elsa Candelario. No request for a hearing was received within 30 days of the date of the letter.

The Honorable Andy Gardiner October 6, 2015 Page 2

Additionally, a review of the Orange County Clerk of Court's website indicates that Ms. Candelario was convicted of a first degree felony count of Grand Theft.

Because Ms. Candelario's failed to request a hearing within 30 days of the date of the letter, she has waived her right to contest the allegations against her.

Based on the foregoing, I advise and recommend that the Senate remove Elsa Candelario from the office of Notary Public.

Sincerely,

Garrett Richter Chair



# THE FLORIDA SENATE COMMITTEE ON ETHICS AND ELECTIONS

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October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE:

Suspension of: Gulden, Lori J. Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Lori J. Gulden.

By Executive Order Number 14-92 filed with the Secretary of State on March 18, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Lori J. Gulden as a Notary Public alleging that a complaint had been received that she had committed notarial misconduct. Ms. Gulden admitted that she notarized the signature of an individual without the signatory in her presence in violation of Section 117.107(9), Florida Statutes. It is further alleged that she made a false or fraudulent acknowledgment by stating the absent party was present in violation of Section 117.105, Florida Statutes. The Executive Order further alleges that she was notified that she was required to submit a sworn written response to the violations and that she has failed to cooperate or respond to the investigation.

By letter dated March 5, 2015, the Committee attempted to notify Lori J. Gulden by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Ms. Gulden that if she failed to respond and request a hearing within that timeframe she would be deemed to have waived her right to a hearing and would be removed from office. That letter was successfully delivered to the address on file. The Committee did not receive a request for a hearing within 30 days from the date of that letter.

Because Ms. Gulden failed to request a hearing within 30 days of the date of the letter, she has waived her right to contest the allegations against her.

ANDY GARDINER
President of the Senate

GARRETT RICHTER President Pro Tempore

The Honorable Andy Gardiner October 6, 2015 Page 2

Based on the foregoing, I advise and recommend that the Senate remove Lori J. Gulden from the office of Notary Public.

Sincerely,

Garrett Richter Chair



# THE FLORIDA SENATE COMMITTEE ON ETHICS AND ELECTIONS

Location 420 Knott Building

Mailing Address 404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE:

Suspension of: Harris, Angela

Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Angela Harris.

By Executive Order Number 14-63 filed with the Secretary of State on February 12, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Angela Harris as a Notary Public alleging a complaint was received alleging violations of the laws governing Notaries Public. The Executive Order alleges that Ms. Harris was notified by certified mail and required a sworn written response to the allegations from her. It is further alleged that she has refused to cooperate with, or respond to, the investigation.

By letter dated February 28, 2014, the Committee attempted to notify Angela Harris by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Ms. Harris that if she failed to respond and request a hearing within that timeframe she would be deemed to have waived her right to a hearing and would be removed from office. That letter was returned to the Committee marked "Unclaimed, Unable to Forward." The Committee received a new address from the Executive Office of the Governor and, on January 7, 2015, attempted to notify Ms. Harris of her right to a hearing. That parcel was also returned to the Committee. Finally, by letter dated March 5, 2015, the Committee again attempted to notify Ms. Harris of her right to a hearing. That parcel was also returned to the Committee by the U.S Postal Service.

The Honorable Andy Gardiner October 6, 2015 Page 2

In light of Ms. Harris' failure to respond to an investigation by the Executive Office of the Governor and her failure to accept certified mail from this Committee, we find that Ms. Owens has neglected her duties as a Notary Public.

Based on the foregoing, I advise and recommend that the Senate remove Angela Harris from the office of Notary Public.

Sincerely,

Garrett Richter Chair



Location 420 Knott Building

Mailing Address 404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director

Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE: Suspension of:

Davidson, Angelic D.

Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Angelic D. Davidson.

By Executive Order Number 14-64 filed with the Secretary of State on February 12, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Angelic D. Davidson as a Notary Public alleging a complaint was received alleging violations of the laws governing Notaries Public. The Executive Order alleges that Ms. Davidson was notified by certified mail and that she submitted a sworn response. The Executive Order further alleges that additional information was required of her by the Executive Office of the Governor and that she has refused to cooperate with, or respond to, the additional inquiry, in violation of s. 117.01(4)(c), Florida Statutes.

By letter dated February 28, 2014, the Committee attempted to notify Angelic D. Davidson by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Ms. Davidson that if she failed to respond and request a hearing within that timeframe she would be deemed to have waived her right to a hearing and would be removed from office. That letter was returned to the Committee marked "Unclaimed, Unable to Forward." The Committee received a new address from the Executive Office of the Governor and, on February 27, 2015, attempted to notify Ms. Davidson of her right to a hearing. That parcel was also returned to the Committee marked "Unclaimed, Unable to Forward." No additional contact information is known.

In light of Ms. Davidson's failure to respond to an investigation by the Executive Office of the Governor and her failure to accept certified mail from this Committee, we find that Ms. Davidson has neglected her duties as a Notary Public.

Based on the foregoing, I advise and recommend that the Senate remove Angelic D. Davidson from the office of Notary Public.

Sincerely,



Location 420 Knott Building

Mailing Address 404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director

Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE: Suspension of:

Tomasello, Giancarlo

Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Giancarlo Tomasello.

By Executive Order Number 14-112 filed with the Secretary of State on March 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Giancarlo Tomasello as a Notary Public alleging that he had been convicted of Felony Battery, a third degree felony in violation of Section 784.041, Florida Statutes. The Executive Order further alleges that he failed to notify the Department of State of the change to his criminal history as required by Section 117.01(2), Florida Statutes. It is also alleged that he did not respond to the investigation. Finally, it is alleged that he failed to update his address as required by Section 117.01(2), Florida Statutes.

By letter dated March 5, 2015, the Committee attempted to notify Giancarlo Tomasello by certified mail that he had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Mr. Tomasello that if he failed to respond and request a hearing within that timeframe he would be deemed to have waived her right to a hearing and would be removed from office. That letter was successfully delivered to the address on file. The Committee did not receive a request for a hearing within 30 days from the date of that letter.

Because Mr. Tomasello failed to request a hearing within 30 days of the date of the letter, he has waived his right to contest the allegations against him.

Based on the foregoing, I advise and recommend that the Senate remove Giancarlo Tomasello from the office of Notary Public.

Sincerely,



Location 420 Knott Building

Mailing Address 404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director

Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE: Suspension of:

Lee, Michael John Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Michael John Lee.

By Executive Order Number 14-116 filed with the Secretary of State on March 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Michael John Lee as a Notary Public alleging that he had been convicted on or about February 14, 2013, of Possession of Cocaine, a third degree felony pursuant to Section 893.13(6)(a), Florida Statutes. The Executive Order also alleges that he failed to notify the Department of State of the conviction and an address change as required by Section 117.01(2), Florida Statutes.

By letter dated March 5, 2015, the Committee attempted to notify Michael John Lee by certified mail that he had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Mr. Lee that if he failed to respond and request a hearing within that timeframe he would be deemed to have waived his right to a hearing and would be removed from office. That letter was successfully delivered to the address on file. The Committee did not receive a request for a hearing within 30 days from the date of that letter.

Because Mr. Lee failed to request a hearing within 30 days of the date of the letter, he has waived his right to contest the allegations against him.

Based on the foregoing, I advise and recommend that the Senate remove Michael John Lee from the office of Notary Public.

Sincerely,



Location 420 Knott Building

Mailing Address

404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director

Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE:

Suspension of: Chaves, David Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of David Chaves.

By Executive Order Number 14-115 filed with the Secretary of State on March 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended David Chaves as a Notary Public alleging that he had been convicted on or about June 13, 2012, of Possession of a Controlled Substance, a third degree felony pursuant to Section 893.13(6)(a), Florida Statutes, and Trafficking Oxycodone, a first degree felony pursuant to Section 893.135(1)(c)1., Florida Statutes. The Executive Order also alleges that he failed to notify the Department of State of the conviction as required by Section 117.01(2), Florida Statutes. Finally, the Executive Order alleges that he refused to cooperate in the investigation by the Executive Office of the Governor as required by Section 117.01(4)(c), Florida Statutes.

By letter dated March 5, 2015, the Committee attempted to notify David Chaves by certified mail that he had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Mr. Chaves that if he failed to respond and request a hearing within that timeframe he would be deemed to have waived his right to a hearing and would be removed from office. That letter was successfully delivered to the address on file. The Committee did not receive a request for a hearing within 30 days from the date of that letter.

Because Mr. Chaves failed to request a hearing within 30 days of the date of the letter, he has waived his right to contest the allegations against him.

ANDY GARDINER
President of the Senate

GARRETT RICHTER President Pro Tempore

Based on the foregoing, I advise and recommend that the Senate remove David Chaves from the office of Notary Public.

Sincerely,



Location 420 Knott Building

Mailing Address 404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director

Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE:

Suspension of: Childs, Jenna R. Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Jenna R. Childs.

By Executive Order Number 14-114 filed with the Secretary of State on March 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Jenna R. Childs as a Notary Public alleging that she had been convicted on or about November 20, 2012, of Grand Theft, a third degree felony pursuant to Section 812.014(2)(c)1., Florida Statutes. The Executive Order also alleges that she failed to notify the Department of State of the conviction and her change of address as required by Section 117.01(2), Florida Statutes.

By letter dated March 5, 2015, the Committee attempted to notify Jenna R. Childs by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Ms. Childs that if she failed to respond and request a hearing within that timeframe she would be deemed to have waived her right to a hearing and would be removed from office. That letter was successfully delivered to the address on file. The Committee did not receive a request for a hearing within 30 days from the date of that letter.

Because Ms. Childs failed to request a hearing within 30 days of the date of the letter, she has waived her right to contest the allegations against her.

Based on the foregoing, I advise and recommend that the Senate remove Jenna R. Childs from the office of Notary Public.

Sincerely,



Location 420 Knott Building

Mailing Address 404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE:

Suspension of: Christensen, Lauri Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Lauri Christensen.

By Executive Order Number 14-71 filed with the Secretary of State on February 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Lauri Christensen as a Notary Public alleging that she had been convicted of three separate counts of Burglary of an Unoccupied Dwelling, a third degree felony in violation of Section 810.02(4)(a), Florida Statutes; and one count of Possession of Burglary Tools, a third degree felony in violation of Section 810.06, Florida Statutes. The Executive Order alleges that Ms. Christensen failed to notify the Department of State of her change in criminal history; a change of address; and failed to respond to the investigation as required by Section 117.01, Florida Statutes. A review of the Pinellas County Clerk of Court's website indicates that Ms. Christensen was convicted of at least three of the aforementioned felonies.

By letter dated February 28, 2014, the Committee attempted to notify Lauri Christensen by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Ms. Christensen that if she failed to respond and request a hearing within that timeframe she would be deemed to have waived her right to a hearing and would be removed from office. That letter was returned to the Committee marked "Not Deliverable as Addressed, Unable to Forward." The Committee received a new address from the Executive Office of the Governor and, on January 7, 2015, attempted to notify Ms. Christensen of her right to a hearing. That parcel was returned to the Committee marked "Unclaimed, Unable to Forward" by the U.S. Postal Service. No additional contact information is known.

In light of Ms. Christensen's felony convictions, her failure to respond to an investigation by the Executive Office of the Governor, and her failure to accept certified mail from this Committee, we find that Ms. Christensen has neglected her duties as a Notary Public.

Based on the foregoing, I advise and recommend that the Senate remove Lauri Christensen from the office of Notary Public.

Sincerely,



Location 420 Knott Building

Mailing Address 404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5828

Senator Garrett Richter, Chair Senator John Legg, Vice Chair

Professional Staff: Dawn Roberts, Staff Director Senate's Website: www.flsenate.gov

October 6, 2015

The Honorable Andy Gardiner President of the Senate 409, The Capitol Tallahassee, FL 32399-1100

RE:

Suspension of: Velez, Kesia Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Kesia Velez.

By Executive Order Number 14-72 filed with the Secretary of State on February 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Kesia Velez as a Notary Public alleging that she had been convicted of Grand Theft (more than \$20,000, less than \$100,000), a second degree felony in violation of Section 812.014(2)(b)2, Florida Statutes; one count of Grand Theft (more than \$300, less than \$5,000), a third degree felony in violation of Section 812.014(2)(c)1, Florida Statutes; and, one count of Obtaining Property by Fraud (more than \$20,000, less than \$50,000), a second degree felony in violation of Section 817.034(4)(a)2, Florida Statutes. The Executive Order alleges that Ms. Velez failed to notify the Department of State of her change in criminal history; a change of address; and failed to respond to the investigation as required by Section 117.01(4)(c), Florida Statutes. A review of the Orange County Clerk of Court's website indicates that Ms. Velez was convicted of the aforementioned felonies.

By letter dated February 28, 2014, the Committee attempted to notify Kesia Velez by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also advised Ms. Velez that if she failed to respond and request a hearing within that timeframe she would be deemed to have waived her right to a hearing and would be removed from office. That letter was returned to the Committee marked "Unclaimed, Unable to Forward." The Committee received a new address from the Executive Office of the Governor and, on January 7, 2015, attempted to notify Ms. Velez of her right to a hearing. That parcel was also

returned to the Committee marked "Attempted-Not Known, Unable to Forward" by the U.S. Postal Service. No additional contact information is known.

In light of Ms. Velez's felony convictions, her failure to respond to an investigation by the Executive Office of the Governor, and her failure to accept certified mail from this Committee, we find that Ms. Velez has neglected her duties as a Notary Public.

Based on the foregoing, I advise and recommend that the Senate remove Kesia Velez from the office of Notary Public.

Sincerely,

#### **CourtSmart Tag Report**

Room: KN 412 Case No.: Type:

Caption: Ethics and Elections Judge:

Started: 10/6/2015 2:02:07 PM

Ends: 10/6/2015 2:10:28 PM Length: 00:08:22

2:02:07 PM Meeting called to order

2:02:25 PM Call Roll

2:02:51 PM Chair comment on appointments

2:03:40 PM Senator Clemons speaks

2:03:59 PM Chair responds

**2:04:20 PM** Motion to confirm confirmations on taps 1-36

2:04:37 PM Senator Hays makes motion to confirm appointements

2:05:07 PM Chair speaks on suspensions

2:05:21 PM Staff makes comments on suspensions 2:07:27 PM Senator Smith recognized for a question

2:07:54 PM Chair responds

2:08:03 PM Senator Clemons recognized for a question

2:08:17 PM Staff responds

2:08:47 PM Senator Clemons speaks

2:09:02 PM Chair speaks

2:09:09 PM Senator Smith makes motion to confirm suspensions

2:09:45 PM Senator Braynon recognized Chair adjourns meeting